

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072180

Entity Name: LIGHT UP ORLANDO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1 SOUTH ORANGE AVENUE, SUITE 304
ORLANDO, FL 328012625

New Principal Place of Business:

Current Mailing Address:

1 SOUTH ORANGE AVENUE, SUITE 304
ORLANDO, FL 328012625

New Mailing Address:

FEI Number: 30-0197720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEJAME, MARK
1 SOUTH ORANGE AVNUE, SUITE 304
ORLANDO, FL 328012625 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANG, THOMAS F
Address: 14 E WASHINGTON ST, STE 600
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GRANT, JOANNE
Address: 14 E WASHINGTON ST, STE 600
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEJAME, MARK E
Address: 1 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: MALTEZOS, GEORGE F
Address: 7520 DUO LAKE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: S/T () Change (X) Addition
Name: SANFELIPPO, JOHN D
Address: 2401 FALKNER ROAD
City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE F. MALTEZOS

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date