2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000078149 1. Entity Name LAZLIGHT, INC. Principal Place of Business Mailing Address 2083 AUGUSTA 2083 AUGUSTA WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 58-2676549 Not Applicable Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DÀTE Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Additio TITLE **PSTD** ☐ Delete LAZARUS, RONALD S NAME NAME STREET ADDRESS STREET ADDRESS 2083 AUGUSTA CITY-ST-ZIP CITY ST-ZIP WESTON FL 33326 Change □ Add3id THEF ☐ Delete THEF NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additio ☐ Delete $\mathsf{III}_L\mathsf{E}$ TITLE NAME U00000336917 NAME STREET ADDRESS STREET ADDRESS 04/25/05 80179-009 158.75 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP Addiii Change THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ____ Aridibia NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attaching twith an actives with an active sample.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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