

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099858

Entity Name: LIGHTNING MOVING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

240 SW 10 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

1975 S. PARK RD.
B
PEMBROKE PARK, FL 33009

Current Mailing Address:

240 SW 10 AVE
HALLANDALE, FL 33009

New Mailing Address:

1975 S. PARK RD.
PEMBROKE PARK, FL 33009

FEI Number: 27-0067601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BARAK
240 S.W. 10TH AVE.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZEN, BARAK
1975 S. PARK RD.
PEMBROKE PARK, FL 33009 US

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: BARAK ROZEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ROZEN, BATREK
Address: 240 SW 10 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROZEN, BARAK
Address: 250 SW 8 AVE.
City-St-Zip: HALLANDALE, FL 33009

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: BARAK ROZEN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date