

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102133

FILED
Sep 20, 2004
Secretary of State

Entity Name: R. LIGHTLE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

5050 FAIRWAYS CIRCLE #208
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5050 FAIRWAYS CIRCLE #208
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 03-0525428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTLE, ROGER
5050 FAIRWAYS CIRCLE #208
VERO BEACH, FL 32967

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGHTLE, ROGER
Address: 5050 FAIRWAYS CIRCLE #208
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: LIGHTLE, DAWN
Address: 5050 FAIRWAYS CIRCLE #208
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN LIGHTLE

V.P.

09/20/2004

Electronic Signature of Signing Officer or Director

_____ Date