

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90233 050 \*\*\*150.00

**DOCUMENT # P03000125700**

1. Entity Name  
**LIGHTNING TRANSPORTATION SOLUTIONS, INC.**



Principal Place of Business Mailing Address  
**501 N. ORLANDO AVE., #313, PMB 253** **501 N. ORLANDO AVE., #313, PMB 253**  
**WINTER PARK, FL 32789 US** **WINTER PARK, FL 32789 US**

**34071701**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEL Number

Applied For

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CALDWELL, ANGELA L**  
**501 N. ORLANDO AVE., #313, PMB 253**  
**WINTER PARK, FL 32789**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete  
**PRES**  
**CALDWELL, ANGELA L**  
STREET ADDRESS  
**P.O. BOX 540254**  
CITY-ST-ZIP  
**ORLANDO, FL 32854**

TITLE NAME ☐ Delete  
**VP**  
**CALDWELL, JAMES T**  
STREET ADDRESS  
**P.O. BOX 540254**  
CITY-ST-ZIP  
**ORLANDO, FL 32854**

TITLE NAME ☐ Delete  
**TREA**  
**CALDWELL, JAMES C**  
STREET ADDRESS  
**501 N. ORLANDO AVE., #313, PMB 253**  
CITY-ST-ZIP  
**WINTER PARK, FL 32789**

TITLE NAME ☐ Delete  
**SECR**  
**LAWSON, LINDA J**  
STREET ADDRESS  
**501 N. ORLANDO AVE., #313, PMB 253**  
CITY-ST-ZIP  
**WINTER PARK, FL 32789**

TITLE NAME ☐ Delete  
  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/26/04**

**407-760-7795**