

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132521

Entity Name: LIGHTNING CAD, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2504 FRITZKE ROAD
DOVER, FL 33527

New Principal Place of Business:

13804 CELIDA AVE.
HUDSON, FL 34667

Current Mailing Address:

2504 FRITZKE ROAD
DOVER, FL 33527

New Mailing Address:

13804 CELIDA AVE.
HUDSON, FL 34667

FEI Number: 52-2132478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, ROBERT R
2504 FRITZKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

MCGINTY, ROBERT R
13804 CELIDA AVE.
HUDSON, FL 34667 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: ROBERT R. MCGINTY

06/29/2005

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: MCGINTY, ROBERT R
Address: 2504 FRITZKE ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGINTY, ROBERT R
Address: 13804 CELIDA AVE.
City-St-Zip: HUDSON, FL 34667

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: ROBERT R. MCGINTY

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date