

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085841

Entity Name: BRANDLITE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6135 NW 167 STREET
SUITE E-15
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 STREET
SUITE E-15
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-1186027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSWALDO
10011 NANDINA STREET
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SANCHEZ, OSWALDO
6135 NW 167 STREET
SUITE E-15
MIAMI LAKES, FL 33015 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:

05/02/2005

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: P () Delete
Name: SANCHEZ, OSWALDO
Address: 10011 NANDINA STREET
City-St-Zip: HOLLYWOOD, FL 33025

Title: S () Delete
Name: SANCHEZ, OSWALDO
Address: 10011 NANDINA STREET
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, OSWALDO
Address: 6135 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: S (X) Change () Addition
Name: SANCHEZ, OSWALDO
Address: 6135 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33015

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: OSWALDO SANCHEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date