

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150731

FILED
Feb 01, 2005
Secretary of State

Entity Name: GREEN LIGHT INTERNATIONAL INC

Current Principal Place of Business:

7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1827716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, ANTONIO L
7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARVALHO, ENIO
7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819 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: ENIO CARVALHO

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, ANTONIO L
Address: 2218 NEWT STREET
City-St-Zip: ORLANDO, FL 32819

Title: T,S () Delete
Name: DIAS, WANNER C
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO-DIAS, LEO P
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819

Title: T,S (X) Change () Addition
Name: CARVALHO-DIAS, WANNER
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819

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: LEO P CARVALHO-DIAS

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date