

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165773

FILED
Apr 22, 2005
Secretary of State

Entity Name: NEW LITE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

5241 HAWKES BLUTT AVENUE
DAVIE, FL 33331 US

New Principal Place of Business:

5241 HAWKES BLUFF AVENUE
DAVIE, FL 33331 US

Current Mailing Address:

5241 HAWKES BLUTT AVENUE
DAVIE, FL 33331 US

New Mailing Address:

5241 HAWKES BLUFF AVENUE
DAVIE, FL 33331 US

FEI Number: 20-1985042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NEWLAND, GREGORY A MR
Address: 5241 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331 US

Title: V.P. () Change (X) Addition
Name: FREESTON II, WAYNE L MR
Address: 5042 S.W. 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: TRES () Change (X) Addition
Name: FREESTON, RUTH MRS.
Address: 5042 S.W. 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: SEC () Change (X) Addition
Name: NEWLAND, SHANNON MRS
Address: 5241 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331 US

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: GREGORY A. NEWLAND

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date