

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34831

Entity Name: ADVA-LITE, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

7340 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-3073999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 S. BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33131 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: CFO () Delete
Name: POLLO, DONALD L
Address: 7340 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: P () Delete
Name: STROBB, GEORGE
Address: 7340 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: S () Delete
Name: KUFFNER, MARILYN D.
Address: 2665 S BAYSHORE DRIVE #800
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ABBOTT, MARK A
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: POWELL, EARL W.
Address: 2665 S BAYSHORE DRIVE #800
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: TEMPLETON, TROY D
Address: 2665 S BAYSHORE DRIVE #800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: STROBB, GEORGE
Address: 7340 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UPHOFF, BARRY
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN D. KUFFNER

S

02/02/2004

Electronic Signature of Signing Officer or Director

Date

TOMMY ODDO
7340 BRYAN DIARY ROAD
LARGO FL 33777

JAMES WHELAN VICE PRESIDENT
7340 BRYAN DIARY ROAD
LARGO FL 33777

ROBERT WHITESELL DIRECTOR
1450 GRANDVIEW AVE
THOROFARE NJ 08086