

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016905

FILED
Aug 30, 2005
Secretary of State

Entity Name: LIGHT SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

16740 NIKKI LANE
ODESSA, FL 33556

New Principal Place of Business:

16740 NIKKI LN
ODESSA, FL 33556

Current Mailing Address:

16740 NIKKI LANE
ODESSA, FL 33556

New Mailing Address:

16740 NIKKI LN
ODESSA, FL 33556

FEI Number: 59-3155423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGIAN, CHARLES H
16740 NIKKI LANE
ODESSA, FL 33556 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: DP () Delete
Name: BEGIAN, CHARLES H
Address: 16740 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

Title: DV () Delete
Name: WOOD, DAVID C
Address: 43240 OVERVIEW PLACE
City-St-Zip: LANSLOWNE, VA 20176

Title: DVT () Delete
Name: WOOD, DIANE M
Address: 43240 OVERVIEW PLACE
City-St-Zip: LANSLOWNE, VA 20176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES H. BEGIAN

DP

08/30/2005

Electronic Signature of Signing Officer or Director

_____ Date