

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052804

Entity Name: ENVIROLIGHT, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

12960 SE SUZANNE DR
UNIT 2
HOBE SOUND, FL 33455

Current Mailing Address:

12960 SE SUZANNE DR
UNIT 2
HOBE SOUND, FL 33455

New Principal Place of Business:

12960 SE SUZANNE DR
UNIT 2
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0511097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, JOHN J SR
1967 W 9TH ST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

AHEARN, JOHN J SR
12960 S.E. SUZANNE DR,
HOBE SOUND, FL 33455 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: _____

Electronic Signature of Registered Agent

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHEARN, JOHN J SR
Address: 1967 W 9TH ST
City-St-Zip: RIVIERA BACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHEARN, JOHN J SR
Address: 12960 S.E. SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455 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: JOHN J. AHEARN

Electronic Signature of Signing Officer or Director

P

04/04/2005

Date