FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000083845 (5)

1. Corporate Name
LITE BITES, INC.

Principal Place of Business
1504 SOUTHWEST 58TH STREET
CAPE CORAL FL 33914

Mailing Address
1504 SOUTHWEST 58TH STREET
CAPE CORAL FL 33914

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/14/1994
3a. Date of Last Report:

2. Principal Place of Business
21 4125 S. Cleveland Ave.
22 Suite 36
23 Ft. Myers FL.
24 33901 25 Country

2a. Mailing Address
26 4125 S. Cleveland Ave.
27 Suite 36
28 Ft. Myers FL.
29 33901 30 Country

4. FEI Number: 65-0532639 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation owe funds or income tax under S. 199.032 Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent
KURRUS, GLEN
1504 SOUTHWEST 58TH STREET
CAPE CORAL FL 33914

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and/or designate an authorized, the corporation's position of director, thereby accepting the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
D
NAME: KURRUS, GLEN
1504 SOUTHWEST 58TH STREET
CAPE CORAL FL 33914

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is true and complete and that the corporation is not in violation of Chapter 607 Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and complete and that the signature appearing below constitutes my signature on this report as required by Chapter 607 Florida Statutes and that my name appears in Block 12 or Block 13 with an asterisk (*) in front of it and titled accordingly.

SIGNATURE: Glen Kurrus Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Glen KURRUS

4-30-95 813 277 1545

0333605 CP