

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060030

FILED
Apr 22, 2004
Secretary of State

Entity Name: CARDS OF THE LIGHT, INC.

Current Principal Place of Business:

6052 CEDAR TREE LN
NAPLES, FL 341165408 US

New Principal Place of Business:

1185 IMMOKALEE ROAD
NAPLES, FL 34110 US

Current Mailing Address:

C/O WHITELAW LEGAL GROUP
3838 TAMiami TRAIL N., STE. 310
NAPLES, FL 34103

New Mailing Address:

C/O COX & NICI
1185 IMMOKALEE ROAD, #110
NAPLES, FL 34110 US

FEI Number: 65-0700039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELAW, JENNIFER L
3838 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JAMES R. NICI, C/O COX & NICI
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNEY, CONNIE N
Address: 6052 CEDAR TREE LANE
City-St-Zip: NAPLES, FL 341165408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATIATO, JOY
Address: 720 CHRISTIANSBURG PIKE, NE
City-St-Zip: FLOYD, VA 24091 US

Title: PSVT () Change (X) Addition
Name: BATIATO, JOY
Address: 720 CHRISTIANSBURG PIKE, NE
City-St-Zip: FLOYD, VA 24091 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: JOY BATIATO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date