

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086218

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: CANDLELIGHT MODELS, INC.

## Current Principal Place of Business:

1402 CIRCLE DR  
TARPON SPRINGS, FL 34089

## New Principal Place of Business:

P.O. BOX 6661  
SPRING HILL, FL 34611

## Current Mailing Address:

501 E. KENNEDY BLVD., SUITE 1700  
TAMPA, FL 33602

## New Mailing Address:

P.O. BOX 6661  
SPRING HILL, FL 34611

FEI Number: 59-3407165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, CODY W ESQ  
FOWLER, WHITE  
501 E. KENNEDY BLVD., SUITE 1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

KOLLENBAUM, KEITH  
P.O. BOX 6661  
SPRING HILL, FL 34611 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: KEITH KOLLENBAUM

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KOLLENBAUM, KEITH  
Address: 1402 CIRCLE DR  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: KOLLENBAUM, KEITH  
Address: P.O. BOX 6661  
City-St-Zip: SPRING HILL, FL 34611

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: KEITH KOLLENBAUM

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03/31/2004

Electronic Signature of Signing Officer or Director

Date