

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039817

FILED
Apr 20, 2004
Secretary of State

Entity Name: IN THE LIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

6904 MINDELLO ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

520 BRICKELL KEY DR.
SUITE O-305
MIAMI, FL 33131

Current Mailing Address:

6904 MINDELLO ST.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0759481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 32301 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: P () Delete
Name: ROKAB, SYLVIANE
Address: 6904 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SYLVIANE ROKAB

PRES

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date