

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047463

FILED
Apr 29, 2004
Secretary of State

Entity Name: SADDLE LIGHT ENTERPRISES, INC.

Current Principal Place of Business:

14433 BELMONT TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

13502 BRIXHAM STREET
WELLINGTON, FL 33414

Current Mailing Address:

14433 BELMONT TRACE
WELLINGTON, FL 33414

New Mailing Address:

13502 BRIXHAM STREET
WELLINGTON, FL 33414

FEI Number: 65-0756787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, ROSE MARIE
14433 BELMONT TRACE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

SHULMAN, ROSE MARIE
13502 BRIXHAM STREET
WELLINGTON, FL 33414

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STR () Delete
Name: SHULMAN, ROSEMARIE
Address: 14433 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: SHULMAN, FRANK
Address: 14433 BELMONT TR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STR (X) Change () Addition
Name: SHULMAN, ROSEMARIE
Address: 13502 BRIXHAM STREET
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: SHULMAN, FRANK
Address: 13502 BRIXHAM STREET
City-St-Zip: WELLINGTON, FL 33414

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: FRANK SHULMAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date