

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091095

FILED
Feb 14, 2005
Secretary of State

Entity Name: LIGHTNING INVESTMENTS INC.

Current Principal Place of Business:

782 N.W. LEJEUNE RD., #548
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

Current Mailing Address:

782 N.W. LEJEUNE RD., #548
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

FEI Number: 65-0790083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 N.W. LEJEUNE RD., #548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTIN, MARGARITA
Address: 782 N.W. LEJEUNE RD., #548
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTIN, MARGARITA
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: VP () Change (X) Addition
Name: MACLEOD DONOVAN, SARAH
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

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: MARGARITA MARTIN

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02/14/2005

Electronic Signature of Signing Officer or Director

Date