

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029002

FILED
Apr 28, 2005
Secretary of State

Entity Name: DIRECT LIGHT CORPORATION

Current Principal Place of Business:

3344 ALBA CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

22082 MONTOYA DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

3344 ALBA CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

22082 MONTOYA DRIVE
BOCA RATON, FL 33433 US

FEI Number: 65-0832065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTENBERG, CHARLES
3344 ALBA CIRCLE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TRACHTENBERG, CHARLES
22082 MONTOYA DRIVE
BOCA RATON, FL 33433 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRACHTENBERG, CHARLES
Address: 3344 ALBA CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRACHTENBERG, CHARLES
Address: 22082 MONTOYA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: CHARLES TRACHTENBERG

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date