2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000016220 04 MAR 12 AM 7: 45 1. Entity Name S-LITE, INC. SECRETATE OF STATE Principal Place of Business Mailing Address 25080 GOLDCREST DR. 25080 GOLDCREST DR. BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3561449 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYNES, DEREK Street Address (P.O. Box Number is Not Acceptable) 25080 GOLDCREST DR BONITA SPRINGS, FL 34134 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P T D **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition Haynes, Derek HAYNES, DEREK NAME NAME STREET ADDRESS PO BOX 367989 STREET ADDRESS P.O. Box 367989 BONITA SPRINGS, FL 34136 CITY-ST-ZIP CITY-ST-7IP Bonita Springs, FL 34136 Delete ☐ Change TITLE TITLE V P S Addition NAME NAME Jenkins, Stuart STREET ADDRESS STREET ADDRESS P.O. Box 367989 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34136 Change ☐ Delete TITLE Addition 800030508898 03/16/04--01037--016 **183.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition THE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 207. FEBOY. Daystrie Phone SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HAJUES SIGNATURE:

FILED