

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031702

FILED
Jul 21, 2004
Secretary of State

Entity Name: OPAZLIGHT, INC.

Current Principal Place of Business:

7618 PISSARRO DR. APT. 201
ORLANDO, FL 32819

New Principal Place of Business:

10257 SANDY MARSH CIRCLE
ORLANDO, FL 32832

Current Mailing Address:

7618 PISSARRO DR. APT. 201
ORLANDO, FL 32819

New Mailing Address:

10257 SANDY MARSH CIRCLE
ORLANDO, FL 32832

FEI Number: 59-3568232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YOGESH
7618 PISSARRO DR. APT. 201
ORLANDO, FL 32819

Name and Address of New Registered Agent:

PATEL, YOGESH
10257 SANDY MARSH CIRCLE
ORLANDO, FL 32832

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

07/21/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PATEL, YOGESH
Address: 7618 PISSARRO DR. APT. 201
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PATEL, YOGESH
Address: 10257 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: YOGESH PATEL

Electronic Signature of Signing Officer or Director

PRES

07/21/2004

Date