

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059386

FILED
Jan 10, 2004
Secretary of State

Entity Name: LIGHTSPEED MARKETING, INC.

Current Principal Place of Business:

16178 SUNRAY ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12308
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3587344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES MICHAEL
16178 SUNRAY ROAD
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

MILLER, JAMES MICHAEL
16178 SUNRAY ROAD
TALLAHASSEE, FL 32309

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: JAMES MICHAEL MILLER

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JAMES MICHAEL
Address: 16178 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: MILLER, NANCY SHATTUCK
Address: 16178 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, JAMES MICHAEL
Address: 16178 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Change () Addition
Name: MILLER, NANCY SHATTUCK
Address: 16178 SUNRAY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: NANCY SHATTUCK MILLER

VD

01/10/2004

Electronic Signature of Signing Officer or Director

Date