

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065286

FILED
Apr 29, 2004
Secretary of State

Entity Name: TWI LIGHTS, INTERNATIONAL, INC.

Current Principal Place of Business:

3666 PARK LN
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P O BOX 330460
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0931312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSA, JANE
3665 PARK LANE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ISSA, JANE
3665 PARK LANE
MIAMI, FL 33133 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISSA, JANE
Address: 3665 PARK LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE ISSA

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date