

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44488

FILED
Jun 30, 2005
Secretary of State

Entity Name: LIVING IN THE LIGHT, INC.

Current Principal Place of Business:

7135 HARDING AVE
SUITE 135
MIAMI BEACH, FL 33141

Current Mailing Address:

7135 HARDING AVE
SUITE 135
MIAMI BEACH, FL 33141

New Principal Place of Business:

17555 ATLANTIC BLVD
SUITE 1102
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 ATLANTIC BLVD
SUITE 1102
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0253149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUZ MARIA
7135 HARDING AVE
SUITE 135
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LOPEZ, LUZ MARIA
17555 ATLANTIC BLVD
SUITE 1102
SUNNY ISLES BEACH, FL 33160 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: LUZ MARIA LOPEZ

06/30/2005

Electronic Signature of Registered Agent

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: PD () Delete
Name: LOPEZ, LUZ MARIA,
Address: 7135 HARDING AVE #135
City-St-Zip: MIAMI BEACH, FL

Title: VM () Delete
Name: HINCAPIE, ALMA
Address: 7135 HARDING AVE #131
City-St-Zip: MIAMI BEACH, FL 33141

Title: SC () Delete
Name: HINCAPIE, NELSON
Address: 7135 HARDING AVE #111
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, LUZ M
Address: 17555 ATLANTIC BLVD SUITE 1102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VM (X) Change () Addition
Name: HINCAPIE, ALMA
Address: 7135 HARDING AVE #106
City-St-Zip: MIAMI BEACH, FL 33141

Title: SC (X) Change () Addition
Name: HINCAPIE, NELSON
Address: 2351 SOUTH DOUGLAS RD. PH 9
City-St-Zip: MIAMI, FL 33145

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: ALMA HINCAPIE

VM

06/30/2005

Electronic Signature of Signing Officer or Director

Date