

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012529

Entity Name: METAL LIGHT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

14 THAYHR ST.
B SUITE APT.
NEW YORK, NY 10040

New Principal Place of Business:

417 CENTER AVENUE
2ND FLOOR
MAMARONECK, NY 10543 US

Current Mailing Address:

P.O. BOX 87
WHITE PLAINS, NY 10605 US

New Mailing Address:

FEI Number: 65-1152299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, JEFF
Address: 8901 WILES RD, SUITE 6-308
City-St-Zip: POMPANO BEACH, FL 33067

Title: ST () Delete
Name: NADEL, JAMES
Address: 30 BURLING AVE
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES NADEL

ST

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date