

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030900

FILED
Jul 17, 2004
Secretary of State

Entity Name: DON LIGHT MARKETING & CONSULTING INC.

Current Principal Place of Business:

8713 54TH AVENUE E
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

8713 54TH AVENUE E
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 65-1178391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JIM GAY, CPA
3984 MANATEE AVE E
BRADENTON, FL 34208 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: JIM GAY 07/17/2004

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: PRES () Delete
Name: LIGHT, DONALD R
Address: 8713 54TH AVENUE E
City-St-Zip: BRADENTON, FL 34211 US

Title: TREA () Delete
Name: LIGHT, LINDA M
Address: 8713 54TH AVENUE E
City-St-Zip: BRADENTON, FL 34211 US

Title: SEC () Delete
Name: LIGHT, LINDA M
Address: 8713 54TH AVENUE E
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD R LIGHT PRES 07/17/2004

Electronic Signature of Signing Officer or Director Date