

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004562

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: LIGHTING RESOURCES, INC.

## Current Principal Place of Business:

805 EAST FRANCIS STREET  
ONTARIO, CA 91761

## New Principal Place of Business:

## Current Mailing Address:

805 EAST FRANCIS STREET  
ONTARIO, CA 91761

## New Mailing Address:

FEI Number: 95-4300911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZACKER, BRIAN  
5481 JET PORT INDUSTRIAL BLVD.  
TAMPA, FL 33624 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: PD ( ) Delete  
Name: GILLESPIE, DANIEL P  
Address: 12 GOLDEN GLEN  
City-St-Zip: SIMI VALLEY, CA 93065

Title: D ( ) Delete  
Name: MEADOWS, ROGER  
Address: 386 SOUTH GORDON  
City-St-Zip: POMONA, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: MEADOWS, ROGER  
Address: 386 SOUTH GORDON  
City-St-Zip: POMONA, CA 917611

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: DANIEL P. GILLESPIE

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date