

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004562

Entity Name: LIGHTING RESOURCES, INC.

FILED
May 02, 2005
Secretary of State

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:

BELCHER, DAN
5470 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33624 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: DAN BELCHER

05/02/2005

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: 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 917611

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: DANIEL P. GILLESPIE

OD

05/02/2005

Electronic Signature of Signing Officer or Director

Date