

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81976

FILED
Mar 18, 2004
Secretary of State

Entity Name: BRAND LIGHTING CORPORATION

Current Principal Place of Business:

15303 NW 34TH AVENUE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15303 NW 34TH AVENUE
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 59-2342787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, HENRY
2281 N.E. 203 TERR
MIAMI, FL 33180 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/S () Delete
Name: BLUM, HENRY,
Address: 2281 N E 203 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: BLUM, RASHEL,
Address: 2281 NE 203 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: V (X) Delete
Name: GILBERT BLUM,
Address: 19945 NE 10TH PLACE WAY
City-St-Zip: N MIAMI BEACH, FL 33179

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: HENRY BLUM

PRES

03/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date