

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068368

FILED
Jan 05, 2004
Secretary of State

Entity Name: LIGHTING RESOURCES USA, INC.

Current Principal Place of Business:

945 FATIO RD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

945 FATIO RD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 04-3666215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
25 S.E. 2ND AVENUE
SUITE 1036
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUFFMAN, DENENE
945 FATIO RD
DELAND, FL 32720 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: DENENE HUFFMAN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUFFMAN, DENENE
Address: 945 FATIO RD
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUFFMAN, DENENE
Address: 945 FATIO RD
City-St-Zip: DELAND, FL 32720 US

Title: VP () Change (X) Addition
Name: ARRESEIGOR, DAVID
Address: 945 FATIO RD
City-St-Zip: DELAND, FL 32720 US

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: DENENE HUFFMAN

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date