


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90205 041 ***150.00

DOCUMENT # P03000023143

1. Entity Name
PUNCH LIGHTING, INC.



Principal Place of Business
**1117 SOUTHWEST 8TH TERRACE
 FORT LAUDERDALE, FL 33145**

Mailing Address
**1117 SOUTHWEST 8TH TERRACE
 FORT LAUDERDALE, FL 33145**



2. Principal Place of Business
4936 SW 31 Terrace

3. Mailing Address
4936 SW 31 Terrace

Suite, Apt. #, etc.

03222004 Chg-P CR2E034 (10/03)

City & State
Dania, Florida

City & State
Dania, Florida

4. FEI Number
05-0558963

Applied For
 Not Applicable

Zip
33312

Country
USA

Zip
33312

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
 1840 CORAL WAY, 4TH FLOOR
 MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name
Nathan, Christopher

Street Address (P.O. Box Number is Not Acceptable)
4936 SW 31 Terrace

City
Dania

State
FL

Zip Code
33312

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Chris Nathan* **CHRIS NATHAN** *04/24/04*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	PSTD			
	NATHAN, CHRISTOPHER	1117 SOUTHWEST 8TH TERRACE	FORT LAUDERDALE, FL 33145	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		4936 SW 31 Terrace	Dania, Florida 33312	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Chris Nathan* **CHRIS NATHAN** *04/24/04* **305-785-6168**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #