

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050087

FILED
Mar 31, 2004
Secretary of State

Entity Name: DADE BULB, INC.

Current Principal Place of Business:

12451 S DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE H-5
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0424327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERSOWSKY, JAKE
4100 N POWERLINE RD
STE H-5
POMPANO BEACH, FL 33073 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: S () Delete
Name: GERSOWSKY, JAKE
Address: 4100 N POWERLINE RD STE H-5
City-St-Zip: POMPANO BEACH, FL 33073

Title: P () Delete
Name: HENNINGS, ASHLEY
Address: 12451 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: STOLLER, PETER
Address: 6519 VIA BENITA
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: CIVIN, STANLEY
Address: 10382 BUENA VENTURA DR
City-St-Zip: BOCA RATON, FL 33498

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:

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: JAKE GERSOWSKY

CFO

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date