

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004421

FILED
Feb 10, 2005
Secretary of State

Entity Name: CONTRAST LIGHTING M.L. INC.

Current Principal Place of Business:

1009 PARK INDUSTRIEL
ST-JEAN-CHRYSTOSTOME, QUEBEC
CANADA G6Z 1C5, CA 00000

New Principal Place of Business:

Current Mailing Address:

1009 PARK INDUSTRIEL
ST-JEAN-CHRYSTOSTOME, QUEBEC
CANADA G6Z 1C5, CA 00000

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: LECLUZE, MICHEL
Address: 1009 PARC INDUSTRIEL
City-St-Zip: ST JOHN CHRYSTOSTOME, CANADA, CA 00000

Title: V () Delete
Name: LECLUZE, PASCAL
Address: 1009 PARC INDUSTRIEL
City-St-Zip: ST JOHN CHRYSTOSTOME, CANADA, CA 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LECLUZE, MICHEL
Address: 1009 PARC INDUSTRIEL
City-St-Zip: ST JOHN CHRYSTOSTOME, CANADA, CA G6Z1C5

Title: V (X) Change () Addition
Name: LECLUZE, PASCAL
Address: 1009 PARC INDUSTRIEL
City-St-Zip: ST JOHN CHRYSTOSTOME, CANADA, CA G6Z1C5

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: MICHEL LECLUZE

PCD

02/10/2005

Electronic Signature of Signing Officer or Director

Date