2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000040934 02-03-2005 90031 004 ***150.00 1. Entity Name **B&C LIGHTING SPECIALISTS. INC.** Principal Place of Business INDITION Mailing Address 1032 N.E. 78 RD. STE. 2 1032 N.E. 78 RD. STE. 2 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1096961 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROISE, WILLIAM P 1 1032 N.E. 78 RD. STE. 2 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33138 Zip Code 8. The above named entity submits this statem nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Jagent. SIGNATURE nature, typed or printed name egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TROISE, WILLIAM P NAME NAME STREET ADDRESS 1032 N.E. 78 RD. STE. 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS .CÎTY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apadress, with all filter like empowered.

FILED Feb 03, 2005 8:00 am