

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268184

FILED
Feb 01, 2005
Secretary of State

Entity Name: BREVARD LIGHTING INC.

Current Principal Place of Business:

4 NORTH COCOA BLVD
COCOA, FL 32922

New Principal Place of Business:

4 NORTH COCOA BLVD
COCOA, FL 32922 US

Current Mailing Address:

4 NORTH COCOA BLVD
COCOA, FL 32922

New Mailing Address:

4 NORTH COCOA BLVD
COCOA, FL 32922 US

FEI Number: 59-1003183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JAMES R
4 NORTH COCOA BLVD
COCOA, FL 32922 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: C () Delete
Name: STANTON, JAMES R.,
Address: 4 NORTH COCOA BLVD
City-St-Zip: COCOA, FL

Title: DTS () Delete
Name: STANTON, ASSEIN R.,
Address: 4 NORTH COCOA BLVD
City-St-Zip: COCOA, FL

Title: P () Delete
Name: STANTON, BARRY C.,
Address: 4 NORTH COCOA BLVD
City-St-Zip: COCOA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STANTON, JAMES R C
Address: 4 NORTH COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: DTS (X) Change () Addition
Name: STANTON, ASSEIN R DTS
Address: 4 NORTH COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: P (X) Change () Addition
Name: STANTON, BARRY C P
Address: 4 NORTH COCOA BLVD
City-St-Zip: COCOA, FL 32922 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: BARRY C. STANTON

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date