

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323890

Entity Name: SESCO LIGHTING, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1201 FAIRVIEW AVE.
P.O.BOX 4419 (32793)
WINTER PARK, FL 32789

Current Mailing Address:

1201 FAIRVIEW AVE.
P.O.BOX 4419 (32793)
WINTER PARK, FL 32789

New Principal Place of Business:

1133 W. MORSE BLVD.
100
WINTER PARK, FL 32789 US

New Mailing Address:

1133 W. MORSE BLVD
100
WINTER PARK, FL 32789 US

FEI Number: 59-1199515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MIKE
1201 FAIRVIEW AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SEGAL, MIKE
1133 W. MORSE BLVD.
100
WINTER PARK, FL 32789 US

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: MIKE SEGAL

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, MARSHALL
Address: 1201 FAIRVIEW AVE.
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: BRANSOME, BOB
Address: 11611 LANDING PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TSD () Delete
Name: SEGAL, MIKE,
Address: 1201 FAIRVIEW AVE.
City-St-Zip: WINTER PARK, FL 00000,

Title: S () Delete
Name: PORPORA, MARGARET
Address: 1201 FAIRVIEW AVE.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, MARSHALL
Address: 1133 W. MORSE BLVD., STE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: BRANSOME, BOB
Address: 11611 LANDING PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TSD (X) Change () Addition
Name: SEGAL, MIKE
Address: 1133 W. MORSE BLVD. SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: PORPORA, MARGARET
Address: 1133 W. MORSE BLVD. SUITE 100
City-St-Zip: WINTER PARK, FL 32789 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: MIKE SEGAL

TSD

02/10/2005

Electronic Signature of Signing Officer or Director

Date