

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326967

FILED
Jul 01, 2004
Secretary of State

Entity Name: DARBY LIGHTING & ELECTRONIC DESIGN, INC.

Current Principal Place of Business:

13850 TREELINE AVENUE
UNIT #8
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

13850 TREELINE AVENUE
UNIT #8
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 59-1207465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARBY, RICHARD L
1332 MELALEUCA LANE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DARBY, RICHARD L
9361 TRIANA TERRACE, #4
FT MYERS, FL 33912 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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARBY, RICHARD L
Address: 1332 MELALEUCA LANE
City-St-Zip: FT MYERS, FL

Title: SD () Delete
Name: DARBY, STELLA L
Address: 1332 MELALEUCA LANE
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARBY, RICHARD L
Address: 9361 TRIANA TERRACE, #4
City-St-Zip: FT MYERS, FL 33912 US

Title: SD (X) Change () Addition
Name: DARBY, STELLA L
Address: 9361 TRIANA TERRACE, #4
City-St-Zip: FT MYERS, FL 33912 7S

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: RICHARD L. DARBY

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date