2005 FOR PROFIT CORPORATION __ANNUAL REPORT

Feb 04, 2005 08:00 AM **DOCUMENT # 480091 Secretary of State** STEWART LIGHTING, INC. Principal Place of Business Mailing Address 8999 WESTERN WAY 8999 WESTERN WAY SUITE 100 SUITE 100 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1609733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, RANDALL L DO NOT WRITE 705 GREAT EGRET WAY PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when translating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE NAME MURPHY, RANDALL L STREET ADDRESS 705 GREAT EGRET WAY - U00000215749 02/07/05-80001-013 150.00 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 VΡ TITLE NAME LONGINO, STEVEN D STREET ADDRESS 2402 MOLLY LANE CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if 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 address, with all other like empowered. SIGNATURE:

FILED