2004 FOR PROF T CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 490576** 04-19-2004 90402 004 ***150.00 1. Entity Name CAPITOL LIGHTING - BOCA RATON, INC. Principal Place of Business Mailing Address 44UJUD77 365 ROUTE 10 EAST HANOVER NJ 07936 365 ROUTE 10 EAST HANOVER NJ 07936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1642723 Not Applicable Zip Country Country Zip \$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 LEBERSFELD, KENNETH Street Address (P.O. Box Number is Not Acceptable) 4441 WOODFIELD BLVD **BOCA RATON FL 33434** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State . . 5 . . OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change Change LEBERSFELD, HERMAN NAME NAME STREET ADDRESS 10 PRINCETON TERRACE STREET ADDRESS SHORTHILLS NJ 07078 CITY - ST - 71P CITY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change Addition LEBERSFELD, MAX NAME NAME STREET ADDRESS 44 NORTH RD. STREET ADDRESS CITY-ST-ZIP SHORTHILLS NJ 07078 CITY-ST-ZIP ود کشت د بیاره استانی TITLE -Delete TITLE Addition NAME LEBERSFELD, MAX NAME STREET ADDRESS 44 NORTH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHORTHILLS NJ 07078 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEBERSFELD, KENNETH NAME NAME 4441 WOODFIELD BLVD STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby 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 trusting 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 apdress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED