

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508099

FILED
Apr 21, 2005
Secretary of State

Entity Name: STEVENS LIGHTING SUPPLY, INC.

Current Principal Place of Business:

4505 181 ST AVE N.
UNIT 12
CLEARWATER, FL 33762 US

New Principal Place of Business:

12951 166TH STREET
CERRITOS, CA 90703 US

Current Mailing Address:

P.O. BOX 1908
PINELLAS PARK, FL 337801908 US

New Mailing Address:

12951 166TH STREET
CERRITOS, CA 90703 US

FEI Number: 59-1689491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ED
4505 131 ST AVE NORTH
UNIT 12
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MILLER, ED
1735 MONTANA AVENUE N.E.
ST. PETERSBURG, FL 33703 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAVERLAND, GARRY J
Address: 1016 N. ISABEL ST
City-St-Zip: GLENDALE, CA 91207

Title: ST () Delete
Name: PUCKETT, BRENDA
Address: 100 AMIGO RD
City-St-Zip: DANVILLE, CA 94526

Title: D () Delete
Name: HAVERLAND, ROSEMARY
Address: 13545 MURPHY HILL DR.
City-St-Zip: WHITTIER, CA 90601

Title: C () Delete
Name: HERMAN, HAVERLAND G
Address: 13545 MURPHY HILL DR
City-St-Zip: WHITTIER, CA 90601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRY J HAVERLAND

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date