

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572039

FILED
Sep 22, 2004
Secretary of State

Entity Name: LIGHTS, CABLES, & HEAVY STUFF, INC.

Current Principal Place of Business:

3200 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3200 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 59-1821665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOISSEAU, JOHN
3200 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

BOISSEAU, JOHN
1219 SW 5 COURT
FT. LAUDERDALE, FL 33312 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:

09/22/2004

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: DPST () Delete
Name: BOISSEAU, JOHN,
Address: 1219 S.W. 5TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E. BOISSEAU

PRES

09/22/2004

Electronic Signature of Signing Officer or Director

Date