

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641590

FILED
May 17, 2005
Secretary of State

Entity Name: ARMOR ENTERPRISES - LIGHTING DIVISION, INC.

Current Principal Place of Business:

5948 S.W. 44TH ST. (33318)
P.O. BOX 292193
DAVIE, FL 33329

New Principal Place of Business:

Current Mailing Address:

5948 S.W. 44TH ST. (33318)
P.O. BOX 292193
DAVIE, FL 33329

New Mailing Address:

FEI Number: 59-1949037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, JOEL
6608 SW 49TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHECHTER, JOEL,
Address: 7528 S.W. 28 ST.
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: SHECHTER, ELLEN,
Address: 7528 S.W. 28 ST.
City-St-Zip: DAVIE, FL

Title: DV () Delete
Name: SCHECHTER, EVAN
Address: 7528 SW 28TH ST.
City-St-Zip: DAVIE, FL 33314

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:

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: JOEL SCHECHTER

P/D

05/17/2005

Electronic Signature of Signing Officer or Director

Date