2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

TH'H

SIGNATURE:

FILEU DOCUMENT # A99000001639 04 APR -9 PM 4: 07 GUARDIAN LIGHTING, LTD. SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-1028388 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TED STOTZER GUARDIAN LIGHTING, INC. 321 E. HILLSBORO BLVD Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD **DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL ²³33441 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 to 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,000,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY P99000088304 DOCUMENT # STREET ADDRESS **GUARDIAN LIGHTING INC** NAME STREET ADDRESS 321 E. HILLSBORO BLVD CITY-ST-7IP 200033181672 04/20/04--01070--021 ***526.25 CITY-ST-ZIF DEERFIELD BEACH FL 33441 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOCUMENT A** STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # . STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to required by Chapter 620, Florida Statutes

NAME OF SIGNING GENERAL PARTNER

APPNULL

4-8-04 954-418-0208

Date Daytime Phone #