


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90101 006 ***150.00

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DOCUMENT # F00000000112			
1. Entity Name SLI LIGHTING PRODUCTS, INC.			
Principal Place of Business 6600NORTHANDREWSAVE.,SUITE240 FT.LAUDERDALE,FL33309		Mailing Address 6600NORTHANDREWSAVE.,SUITE240 FT.LAUDERDALE,FL33309	
2. Principal Place of Business 6600 N. Andrews Ave., Suite, Apt. #, etc. Suite 275		3. Mailing Address 6600 N. Andrews Ave., Suite, Apt. #, etc. Suite 275	
City & State Ft. Lauderdale, FL		City & State Ft. Lauderdale, FL	
Zip 33309	Country USA	Zip 33309	Country USA
4. FEI Number 47-0708390		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALZAMORA, KJ 101 E. 52ND ST. 6TH FLOOR NEW YORK, NY 10022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRISWOLD, PAUL J 4 MANHATTANVILLE ROAD PURCHASE, NY 10577 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIETRI, CARLOS 1900 S. OCEAN BLVD THE KENSINGTON APT #3R LAUDERDALE-BY-THE SEA, FL 33062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIETRI, CARLOS 6600 N. ANDREWS AVE., SUITE 275 FT. LAUDERDALE, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CUMMINGS, STEPHEN N 500 CHAPMAN STREET CANTON, MA 02021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECKER, MARK T. 4 MANHATTANVILLE ROAD PURCHASE, NY 10577 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LINDEN, JEFFREY M 111 NW 104 TERRACE CORAL SPRINGS, FL 33071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LINDEN, JEFFREY M 6600 N. ANDREWS AVE., SUITE 275 FT. LAUDERDALE, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARTON, CHRISTOPHER 4 MANHATTANVILLE ROAD PURCHASE, NY 10577 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & ASST. SEC'Y. DREXLER, WILLIAM 4 MANHATTANVILLE ROAD PURCHASE, NY 10577 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby 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 trustee 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 address, with all other like empowered.			
SIGNATURE: 		Date: 4/14/05 Daytime Phone #: 954-776-1606	