

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005829

Entity Name: ZENITH LIGHTING, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

5660 COMMERCE DR
UNIT 2
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

485 LEE AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 84-1118367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGTON, CHARLES E
485 LEE AVENUE
SATELLITE BEACH, FL 32937

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: CP () Delete
Name: HERINGTON, CHARLES E
Address: 485 LEE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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: CHARLES E. HERINGTON

CP

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date