

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001871

FILED
May 19, 2004
Secretary of State

Entity Name: TFN LIGHTING CORP.

Current Principal Place of Business:

540 WEST 36TH STREET
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

540 WEST 36TH STREET
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 04-3586102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ROBERT
2000 UNIVERSAL STUDIOS PLAZA, STE 900
ORLANDO, FL 32819 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

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: PC () Delete
Name: SCHNITZLER, PETER
Address: 540 WEST 36TH STREET
City-St-Zip: NEW YORK, NY

Title: WVC () Delete
Name: GOODMAN, IRA
Address: 540 WEST 36TH STREET
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRA GOODMAN

CFO

05/19/2004

Electronic Signature of Signing Officer or Director

Date