2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F40325 03-01-2005 90078 009 ***150.00 WORLD OF LIGHTING, INC. Principal Place of Business Mailing Address 20016744 1711 S DALE MABRY HWY PO BOX 18046 TAMPA, FL 33629 TAMPA, FL 33679-8046 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2109722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHECHT, NEIL'S P.A. DO NOT WRITE 3426 WEST KENNEDY BLVD. TAMPA, FL 33609-2906 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIS, JAMIE R NAME STREET ADDRESS 5939 BAYVIEW CIRCLE CITY-ST-ZIP GULFPORT, FL 33707 V\$ TITLE GLENN, WILLIS NAME STREET ADDRESS 2239 CLIMBING IVY DRIVE CITY-ST-ZIP TAMPA, FL 33618 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 received by 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

SIGNATURE

STREET ADDRESS

AN TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/05

1812)887 -D 21/1 ×231

Daytime Phone #

FILED Mar 01, 2005 8:00 am