FILED Aug 08, 2005 08:00 AM Secretary of State

ANNUAL REPURI	
DOCUMENT # F41292 1. Enlity Name OLYMPIA LIGHTING PRODUCTS, INC.	
Principal Place of Business Mailing Address 2205 NW 30TH PL POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069	9 ^{க்க} அட ங் எண்ண்கேடுக்



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6. Name and Address of Current Registered Agent

CR2E034 (10/03) No Chg-P 08012005

Applied For 4. FEI Number 59-2145907 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

MCCORMICK, EDWARD J **2215 NW 30TH PLACE** POMPANO BEACH, FL

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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						
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	PD MURCH, PAUL 2215 NW 30TH PLACE POMPANA BEACH, FL 00000,	 	<u> </u>		U00000375791 -0 8/08/05-80001-016 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MURCH, SANDRA 2215 NW 30TH PLACE POMPANA BEACH, FL 00000,				<u>08/08/05-80001-016</u> 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MURCH, WILLIAM 2215 NW 30TH PLACE POMPANA BEACH, FL 00000,			DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u> </u>		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.						

NG OFFICER OR DIRECTOR