

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90054 032 \*\*\*150.00

**DOCUMENT # F93000003884**

1. Entity Name  
VLPS LIGHTING SERVICES, INC.



Principal Place of Business

201 REGAL ROW  
DALLAS, TX 75247

Mailing Address

8617 AMBASSADOR ROW, SUITE 120  
DALLAS, TX 75247

44004213



2. Principal Place of Business  
8617 Ambassador Row

3. Mailing Address

Suite, Apt. #, etc.  
Suite 120

Suite, Apt. #, etc.

01142004

Chg-P

CR2E034 (10/03)

City & State  
Dallas, TX

City & State

4. FEI Number  
75-1973256

Applied For  
Not Applicable

Zip  
75247

Country  
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEY, TRACY 201 REGAL ROW DALLAS, TX 75247	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUTSHE, H R III 201 REGAL ROW DALLAS, TX 75247	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ANTHONY J 201 REGAL ROW DALLAS, TX 75247	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS TROJAN, JERRY 201 REGAL ROW DALLAS, TX 75247	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAXSON, JOHN D 201 REGAL ROW DALLAS, TX 75247	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, JAMES H 201 REGAL ROW DALLAS, TX 75247	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Key, Tracy 8617 Ambassador Row #120 Dallas, TX 75247	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Brutsche, H R III 8617 Ambassador Row #120 Dallas, TX 75247	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Smith, Anthony J 8617 Ambassador Row #120 Dallas, TX 75247	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S Trojan, Jerry 8617 Ambassador Row #120 Dallas, TX 75247	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Maxson, John D 8617 Ambassador Row #120 Dallas, TX 75247	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Clark, James H 8617 Ambassador Row #120 Dallas, TX 75247	<input checked="" type="checkbox"/> Change <input 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:

*Tracy Key*

Tracy Key

1/22/04

214-630-1963

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*attachment*

*# F93000003884  
44004219*

**VLPS Lighting Services, Inc - List of Directors and Officers - Additional**

**John Rettberg - Director  
8617 Ambassador Row #120  
Dallas, TX 75247**

**Bill Scott - Director  
8617 Ambassador Row #120  
Dallas, TX 75247**

**Jon Tinkle - Director  
8617 Ambassador Row #120  
Dallas, TX 75247**

**Janis C. Pestinger - VP Admin/Assistant Secretary  
8617 Ambassador Row #120  
Dallas, TX 75247**