

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003884

Entity Name: VLPS LIGHTING SERVICES, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

8617 AMBASSADOR ROW  
SUITE 120  
DALLAS, TX 75247

## New Principal Place of Business:

## New Mailing Address:

539 TEMPLE HILL ROAD  
NEW WINDSOR, NY 12553

## Current Mailing Address:

8617 AMBASSADOR ROW, SUITE 120  
DALLAS, TX 75247

FEI Number: 75-1973256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: KEY, TRACY  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

Title: DC ( ) Delete  
Name: BRUTSCHE, HR III  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

Title: D ( ) Delete  
Name: SMITH, ANTHONY J  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

Title: VTS ( ) Delete  
Name: TROJAN, JERRY  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

Title: D ( ) Delete  
Name: MAXSON, JOHN D  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

Title: D ( ) Delete  
Name: CLARK, JAMES H  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAXLEY, KEVIN  
Address: 539 TEMPLE HILL ROAD  
City-St-Zip: NEW WINDSOR, NY 12553

Title: VP (X) Change ( ) Addition  
Name: BRUTSCHE, HR III  
Address: 8617 AMBASSADOR ROW #120  
City-St-Zip: DALLAS, TX 75247

Title: VP (X) Change ( ) Addition  
Name: MANNERS, ROBERT A  
Address: 539 TEMPLE HILL ROAD  
City-St-Zip: NEW WINDSOR, NY 12553

Title: D (X) Change ( ) Addition  
Name: HARRIS, JEREMIAH J  
Address: 539 TEMPLE HILL ROAD  
City-St-Zip: NEW WINDSOR, NY 12553

Title: D (X) Change ( ) Addition  
Name: BAXLEY, KEVIN  
Address: 539 TEMPLE HILL ROAD  
City-St-Zip: NEW WINDSOR, NY 12553

Title: D (X) Change ( ) Addition  
Name: MANNERS, ROBERT A  
Address: 539 TEMPLE HILL ROAD  
City-St-Zip: NEW WINDSOR, NY 12553

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: ROBERT A. MANNERS

V

02/17/2005

Electronic Signature of Signing Officer or Director

Date