2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 10, 2004 08:00 AM Secretary of State **DOCUMENT # F97000000160** 1. Entity Name VERSAILLES LIGHTING INC. Principal Place of Business Mailing Address 1295 SW 4TH AVE DELRAY BEACH FL 33444 1295 SW 4TH AVE DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-3136421 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUEDJ, MAX 5713 VINDELA PLATA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33434** 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 whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUEDJ, MAX NAME SMAN U00000044942 STREET ADDRESS 5713 VIA DELA PLATA CIRCLE STREET ADDRESS 02/11/04-80042-012 150.00 **DELRAY BEACH FL 33434** CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition LOCKE, MAURINE NAME SEASA STREET ADDRESS 3935 BLACKSTONE AVE. STREET ADDRESS **BRONX NY 10471** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition MAASE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition \$15.55F MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY -ST-ZIP THLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP 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.

**FILED** 

561-278-8758