2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2005 08:00 AM **DOCUMENT # F9700000160 Secretary of State** 1. Entity Name VERSAILLES LIGHTING INC. Principal Place of Business Mailing Address 1295 SW 4TH AVE 1295 SW 4TH AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444_ 01142005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 13-3136421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUEDJ. MAX 5713 VINDELA PLATA CIRCLE DELRAY BEACH, FL 33434 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 the obligations of registered agent (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 GUEDJ. MAX NAME 5713 VIA DELA PLATA CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33434 \$800000198224 =1)1727705-80042-624 150.00 ST TITLE LOCKE, MAURINE NAME STREET ADDRESS 3935 BLACKSTONE AVE. CSTY - ST - 712 **BRONX, NY 10471** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MALIF STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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