2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR)						FILED		
DOCUMENT # F9800005681 1. Entity Name						Feb 16, 2004 08:00 AM		
LAMPS BY TOTO, INC.						Secreta	ary of Sta	te
Principal Place	of Business		Mailing Addres	35		1		
1105 N. MONROE TALLAHASSEE FL 32303			1105 N. MONROE TALLAHASSEE FL 32303					
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 58-1854154	1 —	Applied For Not Applicable
Zιρ	Country		Zip	Coui	ntry	5. Certificate of Status Desired	□ \$8.75 A Fee Requ	
6. Name and Address of Current Registered Agent Name						7. Name and Address of New R	egistered Agent	
1105	N-WIBAUX, 5 N. MONRO LAHASSEE)E				(P.O. Box Number is Not Acceptable	;)	
	- 11 100LL	. 1 02000			City		g Zip C	ode
8 The shore	named entity eur	mite this statement	for the purpose of ch	anaina ite realeta	1	red agent or both in the State of Flo	FL	
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 And down by Comment of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						Election Campaign Fin Trust Fund Contribution		i.00 May Be ded to Fees
10.		OFFICERS AN	D DIRECTORS	11.		ADDITIONS/CHANGES TO OFFI	ICERS AND DIRECTO	ORS IN 11
//	CP	(DATE:O/		Delete TITL		4 July 100 100 100 100 100 100 100 100 100 10	☐ Chang	je 🔲 Addition
STREET ADDRESS	BRUN-WIBAU> 183 BEAVERH OCHLOCKNEE	ILL LANE		1	RET ADDRESS Y-ST-ZIP	07/16/04-800	/191)80-017 150.	00
	VCST		- 01	Delete TiTi	E		☐ Chang	e 🔲 Addition
1	BRUN-WIBAUX 183 BEAVERH			NAM				
	OCHLOCKNEE			•	EET ADDRESS /- ST-ZIP			
TITLE				Delete TM:	£		☐ Chang	je 🔲 Addition
NAME STREET ADDRESS				NAN BTP	AE EET ADDRESS			
CITY-ST-ZIP				1	Y-ST-ZIP			
TITLE				Delete TITE	Į	*1, 11, "	☐ Chanġ	e 🔲 Addition
NAME STREET ADDRESS				NAN STR	AE EET ADDRESS			
CITY-ST-ZIP					Y-ST-ZIP			
TITLE				Delete Titt.	į.		☐ Chang	e 🗌 Addition
STREET ADDRESS					EET ADDRESS			
CITY-ST-ZIP				CITY	/-ST-ZIP			
TITLE				Delete TITE	1		☐ Chang	e 🔲 Addition
NAME STREET ADDRESS				NAM STR	AE EET ADDRESS			
CITY+ST-ZIP	<u>.</u>				/-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.								
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dole Dayling Prone #								
[GNATURE AND TYPED O	R PRINTED NAME OF SIGN	ING OFFICER OR DIREC	TOR	Date	Daylime Phone	*