

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001009

Entity Name: PASKAL LIGHTING INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

3860 PEMBROKE RD.
HOLLYWOOD, FL 330218108

New Principal Place of Business:

Current Mailing Address:

3860 PEMBROKE RD.
HOLLYWOOD, FL 330218108

New Mailing Address:

FEI Number: 95-4158132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, TODD
3136 JOHN P. CURCI DRIVE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

BASSO, DAN
3860 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

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: DAN BASSO

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PASKAL, JOSEPH
Address: 1135 N. MANSFIELD AVE.
City-St-Zip: HOLLYWOOD, CA 90038

Title: DVP () Delete
Name: PASKAL, RANDY
Address: 1135 N. MANSFIELD AVE.
City-St-Zip: HOLLYWOOD, CA 90038

Title: DP () Delete
Name: GREEN, EVAN
Address: 6820 ROMAINE STREET
City-St-Zip: HOLLYWOOD, CA 90038

Title: S () Delete
Name: NEWMAN, DANA
Address: 1135 N. MANSFIELD AVE.
City-St-Zip: HOLLYWOOD, CA 90038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN GREEN

DP

03/14/2005

Electronic Signature of Signing Officer or Director

Date