

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001053

FILED  
May 14, 2004  
Secretary of State

**Entity Name:** LIGHTING & LAMP WHOLESALERS, INC.

**Current Principal Place of Business:**

516 SOUTH 32ND STREET  
BIRMINGHAM, AL 352333594

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 12103  
BIRMINGHAM, AL 352022103

**New Mailing Address:**

**FEI Number:** 63-0513321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITAL CONNECTION, INC.  
417 EAST VIRGINIA ST., STE 1  
TALLAHASSEE, FL 32301 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: CDS ( ) Delete  
Name: BURKS, PATRICIA W  
Address: 809 WILLOW OAK DRIVE  
City-St-Zip: BIRMINGHAM, AL

Title: D ( ) Delete  
Name: WRIGHT, RUTH B  
Address: 809 WILLOW OAK DRIVE  
City-St-Zip: BIRMINGHAM, AL

Title: PD ( ) Delete  
Name: CALHOUN, RANDALL W  
Address: 1190 WILDERNESS DRIVE  
City-St-Zip: CROPWELL, AL

Title: TRES ( ) Delete  
Name: MCPHERSON, DOUGLAS E  
Address: 5225 SKYLINE DRIVE  
City-St-Zip: WARRIOR, AL 35180

**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:** DOUGLAS MCPHERSON

TRES

05/14/2004

Electronic Signature of Signing Officer or Director

Date