2005 FOR PROFIT CORPORATION

DOCUMENT # G45119 FILED Apr 14, 2005 08:00 AM Secretary of State 1. Entity Name B & R LIGHTING, INC. Principal Place of Business_ Mailing Address 4434 N.W. 35TH COURT 4434 N.W. 35TH COURT MIAMI, FL 33142 MIAMI, FL 33142 03052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2301715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANELIDIS, NICK B DO NOT WRITE 2400 E COMMERCIAL BLVD **SUITE 706** IN THIS SPACE FT. LAUDERDALE, FL 33308 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 Synature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD KARRER, RICHARD G. NAME 7510 COQUINA DR. STREET ADDRESS CITY-ST-ZIP N. BAY VLGE., FL 33141 VST TITLE U00000303488 04/14/05-80003-020 150.00 NAME KARRER, BARBARA A. STREET ADDRESS 7510 COQUINA DR. N. BAY VLGE., FL 33141 CITY-ST-7/P D TITLE NAME KARRER, BARBARA A. STREET ADDRESS 7510 COQUINA DR. DO NOT WRITE CITY-ST-ZIP N. BAY VLGE., FL 33141 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-Z/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

OFFICER OR DIRECTOR