2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # H77137 **Secretary of State** 1. Entity Name FLORIDA LIGHTING AND SIGNS, INC. Principal Place of Business Mailing Address 12226 HAZEN AVE THONOTOSASSA FL 33592 12226 HAZEN CT THONOTOSASSA FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-2577546 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, BILLIE Street Address (P.O. Box Number is Not Acceptable) 12226 HAZEN COURT THONOTOSASSA FL 33592 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition THE Delete NAME MURRAY III, FRANCIS LEO STREET ADDRESS 11114 LK SASSA DR. STREET ADDRESS THONOTOSASSA FL CITY-ST-ZIP CHY-SI-ZIP STD Delete ☐ Change ☐ Addition MURRAY, BILLIE L. 11114 LK SASSA DR. STREET ADDRESS STREET ADDRESS U00000205241 THONOTOSASSA FL CITY-ST-ZIP 01/31/05-<u>80036-019 150.00</u> CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY SI- AP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-2#2 ☐ Change ☐ Addition 1110 Delete irHi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 2IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). 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

FILED