2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2004 08:00 AM Secretary of State

305-681-7627

Daytme Phone #

DOCUMENT # J95981 1. Entity Name MIAMI LIGHTING CENTRAL, INC.				Secretary of State
13815 NW	ncipal Place of Business Mailing Address 1815 NW 19TH AVE 13815 NW 19TH AVE AMI, FL 33054 MIAMI, FL 33054		TO THE REPORT OF THE PROPERTY	
I	OO NOT WRITE		CE	04202004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0090596 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fae Required Fae Required
6. Name and Address of Current Registered Agent ROBERT V. FITZSIMMONS 9485 SUNSET DR SUITE A-145 MIAMI, FL 33009 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.			ed office or register	DO NOT WRITE IN THIS SPACE ed agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				00 May Be ad to Fees
TO. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DI DPST JONES, DARRELL MIAMI, FL MEDLEY, FL	RECTORS		U00000135476 04/28/04-80060-012 150.00
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	05.32			DO NOT WRITE IN THIS SPACE
STREET ADDRESS CXTY-SY-ZIP THILE NAME STREET ADDRESS CHY-SY-ZIP THILE NAME STREET ADDRESS CHY-SY-ZIP CHY-SY-ZIP CHY-SY-ZIP CHY-SY-ZIP CHY-SY-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.				