

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17579

FILED
Jan 14, 2004
Secretary of State

Entity Name: LIGHTING MANAGEMENT CO., INC

Current Principal Place of Business:

1605 W MCNAB RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23690
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0041159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFTON, MICHAEL T.
2880 NE 14 ST CSWY #905
POMPANO BEACH, FL 33062 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: PT () Delete
Name: CLIFTON, MICHAEL T.,
Address: 2880 NE 14ST #905
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPS () Delete
Name: CLIFTON, ANN E
Address: 2880 NE 14 ST. #905
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN E. CLIFTON

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date