2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # K34134 1. Entity Name T.M. LIGHTING, INC. Principal Place of Business Mailing Address 11000-42 METRO PARKWAY FORT MYERS FL 33912 11000-42 METRO PARKWAY FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0076707 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEYER, TONY Street Address (P.O. Box Number is Not Acceptable) 11000-42 METRO PARKWAY SUITE 104 FORT MYERS FL 33912 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FÉÉ 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition TITLE Delete TITLE ☐ Change 11000007284503 MEYER, TONY NAME 04/02/05-80008-009 150.00 11000-42 METRO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP ☐ Change Addition Delete TUTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C1714 - \$1 - 21P CITY-ST-ZIP ☐ Change ☐ Addition Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition Change TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath, 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

FILED