2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # K54530 1. Entity Name LAMPS 'N LIGHTS, INC. Principal Place of Business Mailing Address C/O GREGG CANTOR C/O GREGG CANTOR 3114 9TH STREET NORTH NAPLES FL 34103 3114 9TH STREET NORTH NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0092595 Not Applicable Ζíρ Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTOR, GREGG Street Address (P.O. Box Number is Not Acceptable) 3114 9TH STREET NORTH NAPLES FL 34103 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 Delete TIT) F Addition ☐ Change U00000297378 CANTOR, GREGG NAME NAME 04/11/05-80025-020 150.00 STREET ADDRESS 3114 9TH ST, NO. STREET ADDRESS (1) Y-SI-ZIP CITY-ST-ZIP NAPLES FL HILLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP DITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Hale Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TOTALE ☐ Change Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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.

SIGNATURE:

SIGNATURE AND THEY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05 239-262-5535

**FILED**