## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 31, 2005 08:00 AM Secretary of State

1. Entity Nan TAMPA E Principal Place 8312 N SAU	BAY LIGHTING, INC.  te of Business  ILRAY STREET	Mailing Address 8312 N SAULRAY STREET			Secret	ary of State
TAMPA, FL	33604	TAMPA, FL 33604				
E	OO NOT WRITE I	N THIS SPA	CE	03282005  4. FEI Number 59-29178  5. Certificate of \$	No Chg-P CR28	E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
	6. Name and Address of Current Reg ANIEL LEE AULRAY STREET L 33604	istered Agent	=-		IOT WRIT	
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 life if sopticable (NOTE Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees						
10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRI  V BUCHANAN, JEFFREY M. 8312 N SAULRAY STREET TAMPA, FL 33604  PD JONES, DANIEL L. 8312 N SAULRAY STREET TAMPA, FL 33604	CTORS			U000002 <b>92</b> 5 U3/31/U5-8004!	32 5-023 150.00
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TITLE NAME STREET ACCRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		**				
12. Thereby 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: Warm Les Jour Daniel Lee Jones 3/28/05 813-931-8425  SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELO DELO DELO DELO DELO DELO DELO DELO						