

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23674

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEAL ENGINEERING & ARCHITECTURAL LIGHTING, INC.

Current Principal Place of Business:

5005 TROYDALE RD
TAMPA, FL 33615 US

New Principal Place of Business:

4105 CAUSEWAY VISTA DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

5005 TROYDALE RD
TAMPA, FL 33615 US

New Mailing Address:

4105 CAUSEWAY VISTA DRIVE
TAMPA, FL 33615 US

FEI Number: 59-2978047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, RONALD
5005 TROYDALE RD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LEAL, RONALD
4105 CAUSEWAY VISTA DRIVE
TAMPA, FL 33615 US

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEAL, RONALD,
Address: 5005 TROYDALE RD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEAL, RONALD,
Address: 4105 CAUSEWAY VISTA DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: RONALD LEAL

Electronic Signature of Signing Officer or Director

DP

04/30/2004

Date