

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29673

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: LOCATION LIGHTING INC.

**Current Principal Place of Business:**

20205 NE 15 COURT  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 840506  
PEMBROKE PINES, FL 33084

**New Mailing Address:**

20205 NE 15TH COURT  
MIAMI, FL 33179

FEI Number: 59-2692418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PROCKO, STEPHEN F  
3752 CHURCHILL DOWNS DR  
FORT LAUDERDALE, FL 33328 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: P ( ) Delete  
Name: PROCKO, STEVE,  
Address: 3752 CHURCHILL DOWNS DR  
City-St-Zip: DAVIE, FL 33328

Title: V ( ) Delete  
Name: BALDWIN, J THOMAS  
Address: 611 NW 16TH AVENUE  
City-St-Zip: BOCA RATON, FL

**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: STEVE PROCKO

P

03/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date