

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64062

FILED
Mar 06, 2004
Secretary of State

Entity Name: GENERAL LIGHTING DISTRIBUTOR CO. CORP.

Current Principal Place of Business:

4600-A N. POWERLINE RD
POMPAÑO BCH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4600-A N. POWERLINE RD
POMPAÑO BCH, FL 33073 US

New Mailing Address:

FEI Number: 65-0021950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELA, AURELIO
4600 N POWERLINE RD
POMPAÑO BEACH, FL 33073 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: ESTELA, AURELIO,
Address: 1221 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: MAGDA, ESTELA
Address: 1221 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTELA,, AURELIO
Address: 1221 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL

Title: VP (X) Change () Addition
Name: ESTELA, MAGDA
Address: 1221 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL

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: AURELIO ESTELA

P

03/06/2004

Electronic Signature of Signing Officer or Director

Date