

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66546

FILED
Apr 29, 2004
Secretary of State

Entity Name: LIGHTING REPRESENTATIVES, INC.

Current Principal Place of Business:

2005 NW 62ND STREET
203
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2005 N.W. 62ND STREET
203
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0025976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, EARL L
2005 NW 62ND STRET, #203
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2003 W CYPRESS CREEK ROAD
106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2003 W CYPRESS CREEK ROAD
106
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SINGER, EARL L
2003 W CYPRESS CREEK ROAD STE 106
FT LAUDERDALE, FL 33309 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGER, EARL L.,
Address: 8702 N.W. 82ND ST
City-St-Zip: TAMARAC, FL

Title: ST () Delete
Name: DWORKIN, JEFFREY,
Address: 11263 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SINGER, EARL L.,
Address: 2003 W CYPRESS CREEK ROAD #106
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: DWORKIN, JEFFREY,
Address: 11263 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: JEFFREY DWORKIN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date