2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Sep 01, 2004 08:00 AM **DOCUMENT # P00000001848** Secretary of State HAIGLER LIGHTING SERVICES, INC. Principal Place of Business Mailing Address 504 SO. LAKE FLORENCE **504 SO. LAKE FLORENCE** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 08262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3627088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIGLER, CHARLES E DO NOT WRITE 504 SO, LAKE FLORENCE WINTER HAVEN, FL 33884 IN THIS SPACE 3. 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ח TITLE HAIGLER, CHARLES E U00000171356 09/01/04-80003-008 550.00 NAME STREET ADDRESS 504 SO, LAKE FLORENCE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 chapter does not appear that my name appears in Block 10 or Block 11 if chapter does not appear that my name appears in Block 10 or Block 11 if the empowered.

SIGNATURE:	MANATURE AND TYPED OR	Charles		(ER,	esident	8/26/2		3-2214317
	SHOW TO THE ON		FICER OF DIRECTOR		correct and the contract of	Date /	` Daytim	e Phone #