2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-30-2004 90009 040 ***150.00 DOCUMENT # P00000008967 1. Entity Name LITEWORKS LIGHTING PRODUCTIONS, INC. JAUJJObi Principal Place of Business Mailing Address 6220 S. ORANGE BLOSSOM TRAIL, STE 168 200 EAST ROBINSON ST ORLANDO, FL 32809 STE 500 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address N Suite, Apt. #, etc Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -59-3661805 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired __ _ _ _ _ _ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRY, STONER, DELANCETT & BROWN Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE ORLANDO, FL 32801 SUITE 407 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE ☐ Addition Delete TITLE EVESON, DAVID NAME NAME STREET ADDRESS 6220 S. ORANGE BLOSSOM TRAIL, STE 168 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32809 VΡ Delete ☐ Addition TITLE DOUGLAS, ANDREW NAME NAME 6220 S. ORANGE BLOSSOM TRAIL, STE 168 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809-C!TY-ST-ZIP-CITY - ST - ZIP Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 41.64 NAME NAME STREET ADDRESS STREET ADDRESS CITY; ST-ZIP CITY-ST-ZIP 2 ☐ Change ☐ Addition ☐ Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANDREW

2-12-04

<u>467-888 - 8677</u>

FILED Mar 30, 2004 8:00 am