

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013746

FILED
Sep 07, 2004
Secretary of State

Entity Name: DELFT SURPLUS LIGHTING, CORP.

Current Principal Place of Business:

814 N. TURNER CAMP RD.
INVERNESS, FL 34453

New Principal Place of Business:

16300 NE 19TH AVENUE
224
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

814 N. TURNER CAMP RD.
INVERNESS, FL 34453

New Mailing Address:

16300 NE 19TH AVENUE
224
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0984240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTSMA, ROBERT D
814 N. TURNER CAMP RD.
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

SHYAM, SUJIT
16300 NE 19TH AVENUE
224
NORTH MIAMI BEACH, FL 33162 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: SUJIT SHYAM

09/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOOTSMA, ROBERT D
Address: 814 N. TURNER CAMP RD.
City-St-Zip: INVERNESS, FL 34453

Title: SD (X) Delete
Name: BARAHONA, MARCELLA
Address: 814 N. TURNER CAMP RD.
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SHYAM, SUJIT
Address: 16300 NE 19TH AVENUE #224
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: SUJIT SHYAM

DR

09/07/2004

Electronic Signature of Signing Officer or Director

Date