2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Y

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000034940 1. Entity Name ENVIRONMENTAL LIGHTING, INC. Principal Place of Business Mailing Address 5854 N.W. 126TH TERR. CORAL SPRINGS, FL 33076 5854 N.W. 126TH TERR. CORAL SPRINGS, FL 33076 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3721985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAPANARO, JOSEPH DO NOT WRITE 5854 N.W. 126TH TERR. CORAL SPRINGS, FL 33076 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000061775 ′23/04-80036-004-150.00 OFFICERS AND DIRECTORS 10. HILE SAPANARO, JOSEPH NAME STREET ADDRESS 5854 NW 126TH TERRACE CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED