

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092821

Entity Name: LUXURY LIGHTING, INC.

FILED
Jun 10, 2004
Secretary of State

Current Principal Place of Business:

477 COMMERCE WAY
107
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

3208-C E COLONIAL DRIVE
278
ORLANDO, FL 32803

New Mailing Address:

477 COMMERCE WAY
107
LONGWOOD, FL 32750

FEI Number: 59-3673316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLE, ROBERT T IV
2111 FOREST CIRCLE
ORLANDO, FL 32803

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUNTER, GARY M
Address: 3250 GOLDFINCH RD
City-St-Zip: JACKSON, WY 83001

Title: P () Delete
Name: TEMPLE, ROBERT
Address: 2111 FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCHULTE, ADAM
Address: 2618 AMAYA TERR
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT TEMPLE

P

06/10/2004

Electronic Signature of Signing Officer or Director

Date