

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110484

FILED
Jan 19, 2004
Secretary of State

Entity Name: INDUSTRIAL LIGHTING PRODUCTS, INC.

Current Principal Place of Business:

148 MARITIME DRIVE
SANFORD, FL 32771

New Principal Place of Business:

140 MARITIME DRIVE
SANFORD, FL 32771

Current Mailing Address:

148 MARITIME DRIVE
SANFORD, FL 32771

New Mailing Address:

140 MARITIME DRIVE
SANFORD, FL 32771

FEI Number: 59-3699340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D
2781 W STATE RD 434
LONGWOOD, FL 327794880

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: VP () Delete
Name: PLOURDE, VON A
Address: 148 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: PLOURDE, JASON V
Address: 148 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: BRENNAN, MICHAEL
Address: 148 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLOURDE, VON A
Address: 148 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

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

Title: VP (X) Change () Addition
Name: BRENNAN, MICHAEL
Address: 148 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP () Change (X) Addition
Name: HENDREN, JASON MR
Address: 140 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771 63

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: VON A. PLOURDE

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date