

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117673

FILED
Apr 30, 2004
Secretary of State

Entity Name: OCAMPO LAMPS INDUSTRIES, INC.

Current Principal Place of Business:

2308 ENFIELD CT.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2308 ENFIELD CT.
SUITE 420
ORLANDO, FL 32837

New Mailing Address:

2308 ENFIELD CT.
ORLANDO, FL 32837

FEI Number: 59-3711976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIANA DE PAZOS
2308 ENFEILD CT.
ORLANDO, FL US

Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
2308 ENFIELD CT.
ORLANDO, FL 32837 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: ADRIANA DE PAZOS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OCAMPO, ANA
Address: 2308 ENFOELD CT.
City-St-Zip: ORLANDO, FL 32837

Title: DV (X) Delete
Name: ROJAS, JAMES
Address: 2308 ENFIELD CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OCAMPO, ANA B
Address: 2308 ENFIELD CT.
City-St-Zip: ORLANDO, FL 32837 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: ANA B. OCAMPO

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date