2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P01000013030 1. Entity Name SOUTHERN LAMPS, INC. Mailing Address Principal Place of Business 3113 S.E. 54TH CIRCLE 3113 S.E. 54TH CIRCLE OCALA, FL 34471-9342 OCALA, FL 34471-9342 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBETTA, FRANK G DO NOT WRITE 3113 S.E. 54TH CIRCLE OCALA, FL 34471-9342 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 reinstaling DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE DEBETTA, FRANK G NAME STREET ADDRESS 3113 S.E. 54TH CIRCLE U00000293732 OCALA, FL 344719342 CITY-ST-702 04/08/05-80041-001 158.75 VPSD TITLE STOCKING, NICOLEE E NAME STREET ADDRESS 3113 S.E. 54TH CIRCLE CITY - ST - ZIP OCALA, FL 344719342 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 direction of the corporation or the receiver or trustee-empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block for Block of Changed or on an attachment with an address. With all girle hillse empowered.

FILED