

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049802

FILED
Apr 28, 2004
Secretary of State

Entity Name: LIGHT BULBS BY THE BOX, INC.

Current Principal Place of Business:

6901 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 2405
OCALA, FL 34478

New Mailing Address:

FEI Number: 65-1110392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR
101 SW THIRD STREET
OCALA, FL 34474

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: DP () Delete
Name: VAZQUEZ, ARTURO
Address: 6901 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DST () Delete
Name: VAZQUEZ, ALICIA Y
Address: 6901 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTURO VAZQUEZ

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date