

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005517

FILED
Aug 18, 2005
Secretary of State

Entity Name: BEACON IRRIGATION & LIGHTING, INC.

Current Principal Place of Business:

8404 NW 35TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

15118 LOXAHATCHEE RD
PARKLAND, FL 33076

Current Mailing Address:

8404 NW 35TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

740 SE 1ST WAY
#110
DEERFIELD BEACH, FL 33441

FEI Number: 02-0545546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, GONZALO S
8404 NW 35TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OCAMPO, GONZALO S
740 SE 1ST WAY
#110
DEERFIELD BEACH, FL 33441 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: GONZALO S OCAMPO

08/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCAMPO, GONZALO S
Address: 8404 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, GONZALO S
Address: 740 SE 1ST WAY, #110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Change (X) Addition
Name: ELLIS, KEVIN J
Address: 3060 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: GONZALO S OCAMPO

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date