## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2005 08:00 AN Secretary of State

DOCUMENT # P02000030715  1. Entity Name R & H LIGHTING & SUPPLY, INC.				Secretary of St			
Principal Plac 2200 N. FEI BOCA RATON	DERAL HWY. 206-C	Mailing Address 2200 N. FEDERAL HWY. 20 BOCA RATON, FL 33431	D6-C				
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				01282005 No Chg-P CR2E034 (10/03)  4. FEI Number			
BOCA RA	, MIKE EDERAL HWY. 206-C TON, FL 33431	25	DO NOT WRITE 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 trite if applicable. (NOTE: Registered Agent agenture required when remarkating)  DATE							
	E NOWIN FEE IS \$150.00 ny 1, 2005 Fee will be \$5	inancing \$5.	.00 May Be led to Fees				
10,	OFFICERS	AND DIRECTORS			L		
TITLE NAME STREET ADDRESS CHY-SI-ZIP HITLE NAME STREET ADDRESS	D RIEDLING, MIKE 2200 N. FEDERAL HWY. 20 BOCA RATON, FL 33431	06-C			U00000 01/31/05-	0205917 -80065-010	150.00
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS				 DO	NOT W	RITF	
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NTLE NAME STREET ADDRESS CITY-ST-ZIP			_	žų s			
NAME STREET ADDRESS CITY-ST-ZIP		d with this filling days part worth, for the	everytion stated in Co	action 118 OTC	(i) Florida Statuta	I further partie, that	he information
12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:							