

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035599

Entity Name: LIGHTING EMPORIUM, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2141 LOCH RANE BLVD.
#116
ORANGE PARK, FL 32073

New Principal Place of Business:

4266 ELDRIDGE LOOP
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 1686
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 38-3645464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POIMBOEUF, BARRY M
598 THORNWOOD LANE
ORANGE PARK, FL 32073 US

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: DPV () Delete
Name: POIMBOEUF, BARRY M
Address: 598 THORNWOOD LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Delete
Name: POIMBOEUF, CORINNE
Address: 598 THORNWOOD LANE
City-St-Zip: ORANGE PARK, FL 32073

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: CORINNE POIMBOEUF

DST

01/25/2005

Electronic Signature of Signing Officer or Director

Date