

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037839

**FILED**  
**Mar 30, 2004**  
**Secretary of State**

**Entity Name:** FLORIDA LIGHTING AND DESIGN, INC.

**Current Principal Place of Business:**

4069 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

**New Principal Place of Business:**

7002 NW 76TH COURT  
TAMARAC, FL 33321

**Current Mailing Address:**

4069 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

**New Mailing Address:**

P.O. BOX 21642  
TAMARAC, FL 33320

FEI Number: 04-3640525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BETANCOURT, MICHAEL  
4069 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

**Name and Address of New Registered Agent:**

BETANCOURT, MICHAEL  
7002 NW 76TH COURT  
TAMARAC, FL 33321

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: MICHAEL BETANCOURT

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BETANCOURT, MICHAEL  
Address: 4069 COCOPLUM CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BETANCOURT, MICHAEL  
Address: 7002 NW 76TH COURT  
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL BETANCOURT

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date