2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P02000045426** 1. Entity Name DESIGNER LIGHTS, INC. Principal Place of Business Mailing Address 1671 WATERS EDGE DR 1671 WATERS EDGE DR ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 CR2E034 (10/03) 01312004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0597409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUCUT, HONORIO L JR DO NOT WRITE 1671 WATERS EDGE DR ORANGE PARK, FL 32003 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. AIDTE. Registered Agent big sature required when resultatings Provide though a reliable at a part of applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUCUT, HONORIO L NAME STREET ADDRESS 1671 WATERS EDGE DR CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE DUCUT, KIMBERLY A MAME 1671 WATERS EDGE DR STREET ADDRESS ORANGE PARK, FL 32003 CITY ST ZEP LALSE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE STREET ALDRESS CITY ST ZIF NAME STREET AGORESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing 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 attachagent with an address, with all other like empowered.

SIGNATURE:

FILED