2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P02000045426** 03-21-2005 90082 026 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0597409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUCUT, HONORIO L JR Street Address (P.O. Box Number is Not Acceptable) 1671 WATERS EDGE DR **ORANGE PARK, FL 32003** City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change DUCUT, HONORIO L NAME NAME 1671 WATERS EDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition DUCUT, KIMBERLY A NAME NAME 1671 WATERS EDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 firustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if HONORIO DUCUT, JR 7 changed, or on an attachmen SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED