2004 FOR PROFIT CORPORATION ANNUAL REPORT

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May 03, 2004 8:00 am Secretary of State 05-03-2004 90435 037 ***150.00 DOCUMENT # P02000095836 WESTERN FLORIDA LIGHTING - FT. MYERS, INC. Principal Place of Business Mailing Address 6213 PRESIDENTIAL CT., STE E C/O ROBERT D. ROYSTON, JR. FT MYERS, FL 33919 PO DRAWER 60205 FT MYERS, FL 33906 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0744239 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required __ 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON, ROBERT DJR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD STE 101 FT MYERS, FL 33907 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10.19 - 60 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STATE OF P ☐ Delete TITLE ☐ Addition DUFF, MARK C NAME STREET ADDRESS 6956 ERIN MARIE CT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DUFF, KATHLEEN A NAME NAME STREET ADDRESS 6956 ERIN MARIE COURT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ 🕶 NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does per 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 a polyeetike empowered.

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Daytime Phone #