

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095893

FILED
Jan 04, 2004
Secretary of State

Entity Name: LAMP PRO, INC.

Current Principal Place of Business:

471 NORTH PINE ISLAND ROAD SUITE 107D
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

471 NORTH PINE ISLAND ROAD SUITE 107D
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

471 NORTH PINE ISLAND ROAD SUITE 107D
FORT LAUDERDALE, FL 33324

New Mailing Address:

#205 1802 N UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL 33322 US

FEI Number: 02-0642778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSLANDI, SA
471 N PINE ISLANE ROAD(1073)
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GUSLANDI, SA
471 N PINE ISLANE ROAD(1073)
FORT LAUDERDALE, FL 33324 US

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: SA GUSLANDI

01/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUSLANDI, S.A.
Address: 471 NORTH PINE ISLAND ROAD SUITE 107D
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SA GUSLANDI

PSTD

01/04/2004

Electronic Signature of Signing Officer or Director

Date