

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100070

Entity Name: LIGHTING AMERICA, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

14942 U.S. HWY. 301 N.
THONOTOSASSA, FL 33592

New Principal Place of Business:

8020 CINDY WAY
TAMPA, FL 33637

Current Mailing Address:

14942 U.S. HWY. 301 N.
THONOTOSASSA, FL 33592

New Mailing Address:

8020 CINDY WAY
TAMPA, FL 33637

FEI Number: 32-0036750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINUS, BRIAN
14942 U.S. HWY. 301 N.
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

LEVINUS, BRIAN
8020 CINDY WAY
TAMPA, FL 33637 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: BRIAN LEVINUS

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINUS, BRIAN
Address: 14942 U.S. HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

Title: P () Delete
Name: LEVINUS, BRIAN
Address: 14942 U.S. HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

Title: T () Delete
Name: LEVINUS, JULIA A
Address: 14942 U.S. HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

Title: V () Delete
Name: LEVINUS, BRIAN
Address: 14942 U.S. HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

Title: C () Delete
Name: LEVINUS, BRIAN
Address: 14942 U.S. HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

Title: S () Delete
Name: LEVINUS, JULIA A
Address: 14942 U.S. HWY. 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVINUS, BRIAN
Address: 8020 CINDY WAY
City-St-Zip: TAMPA, FL 33637

Title: P (X) Change () Addition
Name: LEVINUS, BRIAN
Address: 8020 CINDY WAY
City-St-Zip: TAMPA, FL 33637

Title: T (X) Change () Addition
Name: LEVINUS, JULIA A
Address: 8020 CINDY WAY
City-St-Zip: TAMPA, FL 33637

Title: V (X) Change () Addition
Name: LEVINUS, BRIAN
Address: 8020 CINDY WAY
City-St-Zip: TAMPA, FL 33637

Title: C (X) Change () Addition
Name: LEVINUS, BRIAN
Address: 8020 CINDY WAY
City-St-Zip: TAMPA, FL 33637

Title: S (X) Change () Addition
Name: LEVINUS, JULIA A
Address: 8020 CINDY WAY.
City-St-Zip: TAMPA, FL 33637

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: BRIAN LEVINUS

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date