

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112224

Entity Name: SOL LIGHTING CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2142 NW 99 AVE
MIAMI, FL 33172

New Principal Place of Business:

8422 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

2142 NW 99 AVE
MIAMI, FL 33172

New Mailing Address:

8422 NW 70 STREET
MIAMI, FL 33166

FEI Number: 05-0544072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO MEJIA, GERMAN A
Address: 2142 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DE CATRO DE MUNDE, MARIA P
Address: 2142 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: JARAMILLO MEJIA, GUSTAVO A
Address: 2142 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: JARAMILLO MEJIA, CARLOS A
Address: 2142 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: JARAMILLO MEJIA, MARTA C
Address: 2142 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: JARAMILLO MEJIA, MARIA C
Address: 2142 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARAMILLO MEJIA, GERMAN A
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DE CASTRO, MARIA P
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: JARAMILLO MEJIA, GUSTAVO A
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: JARAMILLO MEJIA, CARLOS A
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: JARAMILLO MEJIA, MARTA C
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: JARAMILLO MEJIA, MARIA C
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: GERMAN A JARAMILLO MEJIA

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

LUZ M JARAMILLO MEJIA, DIRECTOR
8422 NW 70 STREET
MIAMI, FLORIDA 33166