

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112480

FILED
Jun 24, 2004
Secretary of State

Entity Name: YOUR LIGHTING CONNECTION, INC.

Current Principal Place of Business:

8209 N. PINE ISLAND ROAD
181
TAMARAC, FL 33321

New Principal Place of Business:

4534 N. HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

8209 N. PINE ISLAND ROAD
181
TAMARAC, FL 33321

New Mailing Address:

4534 N. HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 06-1653065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, JO
8209 N. PINE ISLAND ROAD
181
TAMARAC, FL 33321

Name and Address of New Registered Agent:

BRUCE, JO
4534 N. HIATUS ROAD
SUNRISE, FL 33351

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: JO BRUCE

06/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUCE IAN,
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: BRUCE IAN,
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Delete
Name: BRUCE IAN,
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Delete
Name: BRUCE IAN,
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Delete
Name: BRUCE IAN,
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Delete
Name: BRUCE IAN,
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUCE IAN,
Address: 4534 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: P (X) Change () Addition
Name: BRUCE IAN,
Address: 4534 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN BRUCE

P

06/24/2004

Electronic Signature of Signing Officer or Director

Date