2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2004 08:00 AM **DOCUMENT # P02000123436 Secretary of State** PRIZM LIGHTING INC. Principal Place of Business Mailing Address 637 HERITAGE AVE **637 HERITAGE AVE** WESTERN, FL 33326 WESTERN, FL 33326 No Chg-P CB2E034 (10/03) 02132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3884229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BEN-DAYAN, ITSHAC 637 HERITAGE AVE WESTERN, FL 33326 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENDAYAN, ITZIK NAME STREET ADDRESS 637 HERITAGE AVE CITY-ST-ZIP WESTERN, FL 33326 U00000086815 03/12/04-80038-010 150.00 TITLE NAME BENDAYAN, SABINA 637 HERITAGE AVE STREET ADDRESS WESTERN, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 their eceiver 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 attendment with an address with all other-like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP