2005 FOR PROFIT CORPORATION

Jan 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000022101 LIGHT OF THE WORLD LANDSCAPE LIGHTING, INC. Principal Place of Business Mailing Address 9718 NORTH NEWPORT AVENUE 9718 NORTH NEWPORT AVENUE TAMPA, FL 33612 TAMPA, FL 33612 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1578498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RON DO NOT WRITE 9718 NORTH NEWPORT AVENUE TAMPA, FL 33612 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 Signature, typed or printed name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE U00000187977 01/24/05-80037-008 150.00 NAME JONES, RON 9718 NORTH NEWPORT AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 VSD TITLE PADILLA, ROBIN NAME STREET ADDRESS 9718 NORTH NEWPORT AVENUE CITY-ST-ZIP TAMPA, FL 33612 TITLE KELLY, DAN NAME STREET ADDRESS 4305 AVENUE CANNES DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33558 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 the receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED