

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030426

FILED
May 11, 2004
Secretary of State

Entity Name: MOONDANCE LIGHTING, INC.

Current Principal Place of Business:

6018 BENJAMIN ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

6112 BENJAMIN ROAD
TAMPA, FL 33634 US

Current Mailing Address:

6018 BENJAMIN ROAD
TAMPA, FL 33634 US

New Mailing Address:

6112 BENJAMIN ROAD
TAMPA, FL 33634 US

FEI Number: 59-3769539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, CPA, PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL FL US

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

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: P () Delete
Name: MICHELLE, CHARLES
Address: 3103B E. PRADO
City-St-Zip: TAMPA, FL 33565 US

Title: VP () Delete
Name: RETO, MUELLER
Address: 6018 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHELLE, CHARLES
Address: 6112 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change () Addition
Name: RETO, MUELLER
Address: 6112 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

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: RETO MUELLER

VP

05/11/2004

Electronic Signature of Signing Officer or Director

Date