2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGN

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2004 8:00 am Secretary of State DOCUMENT # P03000098238 05-21-2004 90003 049 ***150.00 LIGHTING EXPRESS SERVICES CORP Mailing Address Principal Place of Business 15854 SW 149 LANE 15854 SW 149 LANE 54055052 MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0204880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPINOSA, JULIO C SR. Street Address (P.O. Box Number is Not Acceptable) 15854 SW 149 LANE MIAMI, FL 33196 City Zip Code 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 ag-SIGNATURE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ESPINOSA, JULIO C SR. NAME 15854 SW 149 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NARRE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 8, 2004

LIGHTING EXPRESS SERVICES CORP 15854 SW 149 LANE MIAMI, FL 33196____

SUBJECT LIGHTING EXPRÈSS SERVICES CORP Ref. Number: P03000098238

We have received your document for LIGHTING EXPRESS SERVICES CORP and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Marquitta Williams Document Specialist

Letter Number: 304A00031947