

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098506

Entity Name: ALL SPORTS LIGHTING, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 26249
JACKSONVILLE, FL 32226

New Principal Place of Business:

15153 NORTH MAIN STREET
JACKSONVILLE, FL 32218

Current Mailing Address:

POST OFFICE BOX 26249
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 30-0212199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, III., H. LEON
SUITE 2301, ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GAY, WILLIAM M
PO BOX 26249
JACKSONVILLE, FL 32226 US

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: WILLIAM MICHAEL GAY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAY, WILLIAM M
Address: POST OFFICE BOX 2249
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, WILLIAM M
Address: POST OFFICE BOX 26249
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIAM MICHAEL GAY

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date