2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000109612 04-25-2005 90306 035 ***150.00 1. Entity Name HORTER DISTRIBUTOR LIGHTING INC. Principal Place of Business Mailing Address 50043666 2536 W 78 STREET APT 4 2536 W 78 STREET APT 4 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0802148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOA, ALEJANDRO A Street Address (P.O. Box Number is Not Acceptable) 2536 W 78 STREET APT 4 HIALEAH, FL 33016 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 egents 20 SIGNATURE. Signatu ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME NOA, RICELINA B NAME STREET ADDRESS 15556 SW 47 TERRACE STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOA, ALEJANDRO A NAME NAME STREET ADDRESS 15556 SW 47 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NOA, ALEJANDRO NAME NAME STREET ADDRESS 631 NW 58 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITL F ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-ST-ZIP 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 addregat with all other like erripowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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