

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127724

FILED
Jun 16, 2005
Secretary of State

Entity Name: MODERN LIGHTING CONCEPTS, INC.

Current Principal Place of Business:

350 LEEWOOD LAKES CIRCLE
NAPLES, FL 34105

New Principal Place of Business:

350 LEAWOOD LAKES CIRCLE
NAPLES, FL 34104

Current Mailing Address:

350 LEEWOOD LAKES CIRCLE
NAPLES, FL 34105

New Mailing Address:

350 LEAWOOD LAKES CIRCLE
NAPLES, FL 34104

FEI Number: 20-0232880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUBERT, JAMES
350 LEEWOOD LAKES CIRCLE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LOUBERT, JAMES
350 LEAWOOD LAKES CIRCLE
NAPLES, FL 34104 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:

06/16/2005

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: D () Delete
Name: LOUBERT, JAMES
Address: 350 LEEWOOD LAKES CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOUBERT, JAMES
Address: 350 LEAWOOD LAKES CIRCLE
City-St-Zip: NAPLES, FL 34104

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: JAMES LOUBERT

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06/16/2005

Electronic Signature of Signing Officer or Director

Date