2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000138680** 1. Entity Name B & B LIGHTING & LANDSCAPING, INC. Principal Place of Business Mailing Address 232 WOODHAVEN CIRCLE, EAST 232 WOODHAVEN CIRCLE, EAST ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0425885 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNACCHI, GAIL M DO NOT WRITE 232 WOODHAVEN CIRCLE, EAST ORMOND BEACH, FL 32174 IN THIS SPACE 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 redistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, wood or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERNACCHI, ROBERT A NAME STREET ADDRESS 232 WOODHAVEN CIRCLE EAST CITY-ST-ZIP ORMOND BEACH, FL 32174

U00000361351 05/05/05-80072-004 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with amaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BERNACCHI, GAIL M

232 WOODHAVEN CIRCLE EAST ORMOND BEACH, FL 32174