2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P04000010667 03-21-2005 90078 002 ***150.00 **GATEWAY LIGHTING & DESIGN, INC.** Mailing Address Principal Place of Business 4400 MOLINO MEADOWS ROAD 4400 MOLINO MEADOWS ROAD MOLINO, FL 32577 MOLINO, FL 32577 2. Principal Place of Business 3. Mailing Address 3150 South HWY 95A 3150 South Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State ANTON MENT ANTOWMEN D3-05344**3**1 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFFIN, JANET D Street Address (P.O. Box Number is Not Acceptable) 4400 MOLINO MEADOWS ROAD **MOLINO, FL 32577** City Zip Code FL 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE COFFIN, JANET D NAME NAME STREET ADDRESS 4400 MOLINO MEADOWS ROAD STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP MOLINO, FL 32577 ☐ Change ■ Addition TITLE ☐ Delete TITLE NISEWONGGER, DAVID D NAME NAME **5700 TARPON COURT** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-712 MILTON, FL 32583 ☐ Detete TITLE ☐ Change ☐ Addition TITLE NISEWONGGER, ERIC B NAME STREET ADDRESS STREET ADDRESS 4681 CALLE LADERO CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP ☐ Change ☐ Addition TMF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE THE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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

Anet D. Coffiu

3-18-05

850-478-3737

FILED

Mar 21, 2005 8:00 am