2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061995

Entity Name: DUSK TILL DAWN LANDSCAPE LIGHTING, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9301 NW 82ND CT 11550 S.W. 56TH COURT COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

PO BOX 290086 PO BOX 290086

FT LAUDERDALE, FL 333290086 FT LAUDERDALE, FL 333290086 US

FEI Number: 20-1005372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition HEYWANG, JESSICA J HEYWANG, JESSICA J Name: Name: 9301 NW 82ND CT 11550 S.W. 56TH COURT Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: COOPER CITY, FL 33330 US

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: JESSICA J. HEYWANG PSTD 04/27/2005