

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075496

Entity Name: LIGHTING WORKS, INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

863 NE 30 CT  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

863 NE 30 CT  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 20-1112211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABIAN, RONALD M  
863 NE 30 CT  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

FABIAN, GARTH C  
863 NE 30 CT  
OAKLAND PARK, FL 33334 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: GARTH C FABIAN

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: FABIAN, RONALD M  
Address: 863 NE 30 CT  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP ( ) Delete  
Name: FABIAN, GARTH C  
Address: 863 NE 30 CT  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S ( ) Delete  
Name: FIGUERIDO, ERNANI J  
Address: 863 NE 30 CT  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARTH C FABIAN

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date