
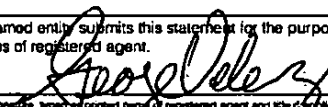
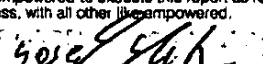


FILED
Mar 22, 2005 8:00 am
Secretary of State

02-28-2005 90195 009 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P04000117492		
1. Entity Name BRILLIANCE LIGHTING CORP.		
Principal Place of Business 250 N. FEDERAL HIGHWAY HALLANDALE, FL 33009		Mailing Address 250 N. FEDERAL HIGHWAY HALLANDALE, FL 33009
2. Principal Place of Business 250 N. federal Hwy		3. Mailing Address 250 N. federal Highway
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State Hallandale, Florida		City & State Hallandale, FL
Zip 33009 Country US		Zip 33009 Country US
4. FEI Number 20-1481463		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent VELEZ, GEORGE 250 N. FEDERAL HIGHWAY HALLANDALE, FL 33009		7. Name and Address of New Registered Agent Name GEORGE VELEZ Street Address (P.O. Box Number is Not Acceptable) 250 N. FEDERAL HIGHWAY City HALLANDALE FL Zip Code 33009
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 		DATE 02-15-05
(NOTE: Registered Agent signature required when renaming)		DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		8. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Josef Shitz (Pres) <input type="checkbox"/> Delete 3501 N. 30th Terr Hollywood, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	David Mogen officer <input type="checkbox"/> Delete 3870 N 31 Terr Hollywood FL 33021	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	George Velez officer <input type="checkbox"/> Delete 11600-NE-174th St N. MIAMI BEACH, FL 33162	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joshua Peretz officer <input type="checkbox"/> Delete 3900 Parkside Lane Hollywood, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.		
SIGNATURE 		DATE 02-15-05 3059706279
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date

66006763

