2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119479

Entity Name: EGRESS EXIT & EMERGENCY LIGHTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
31 S. MAIN STREET #1 WINTER GARDEN, FL 34787	

Current Mailing Address:	**New Mailing Address:**
31 S. MAIN STREET #1 WINTER GARDEN, FL 34787	P.O. BOX 593603 ORLANDO, FL 32859

FEI Number: 20-1576068   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOROWITZ, EDNA 208 TIDE AVENUE TAVERNIER, FL 33070 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P/TR ( ) Delete Name: CHRISTINO, GEORGE L Address: 31 S. MAIN STREET, #1 City-St-Zip: WINTER GARDEN, FL 34787	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP/S ( ) Delete Name: RAWLEIGH, SHANE I Address: 31 S. MAIN STREET, #1 City-St-Zip: WINTER GARDEN, FL 34787	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: SHANE I. RAWLEIGH   VP   07/06/2005

          Electronic Signature of Signing Officer or Director   Date