

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132235

Entity Name: AMBIENT LIGHTING, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2186 SPRING CREEK CIRCLE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2186 SPRING CREEK CIRCLE NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1642377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
POST OFFICE BOX 500158
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: JAMES J. MILUCKY

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREUND, KAREN A
Address: 2186 SPRING CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: JONES, WILLIAM M
Address: 2186 SPRING CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN A. FREUND

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date