2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P33378

1. Entity Name
TEMPO LIGHTING, INC.

Principal Place of Business	Mailing Address
1051 EAST 24TH ST.	1051 EAST 24TH ST.
HIALEAH, FL 33013	HIALEAH, FL 33013

DO NOT WRITE IN THIS SPACE

01082004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0182131	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BELL, MAX
1051 E 9ST 24 STREET
HIALEAH, FL 33013

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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 *Max D. Bell* MAX D. BELL   CONTROLLER   2/12/04

Signature, typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U00000065370
02/25/04--80035--002 150.00

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	DONALD E COURTNEY
STREET ADDRESS	1051 E 24TH ST
CITY-ST-ZIP	HIALEAH, FL
TITLE	P
NAME	WARDER, LEE
STREET ADDRESS	10018 WORLD TRADE CENTER
CITY-ST-ZIP	DALLAS, TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: _____   2/12/04   305-835-2214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #