

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036158

FILED
Apr 19, 2005
Secretary of State

Entity Name: LIGHTING SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3648 SILVER STAR RD
ORLANDO, FL 32808 US

New Principal Place of Business:

3648 SILVER STAR ROAD
ORLANDO, FL 32808 US

Current Mailing Address:

3648 SILVER STAR RD
ORLANDO, FL 32808 US

New Mailing Address:

3648 SILVER STAR ROAD
ORLANDO, FL 32808 US

FEI Number: 59-3187801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTY, LEONE C
1286 PINE HARBOR POINT CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CANTY, MARK C
3648 SILVER STAR ROAD
ORLANDO, FL 32808 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: MARK C CANTY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTY, LEONE C
Address: 1286 PINE HARBOR POINT CIRCLE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTY, MARK C
Address: 3648 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

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: MARK C CANTY

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date