

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009038

FILED
Aug 24, 2005
Secretary of State

Entity Name: FLORIDA LIGHTING CONTROL & AUTOMATION, INC.

Current Principal Place of Business:

1933 COUNTY RD 1
DUNEDIN, FL 34698

New Principal Place of Business:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1933 COUNTY RD 1
DUNEDIN, FL 34698

New Mailing Address:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

FEI Number: 59-3223524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR
28100 US HWY 19 N
SUITE 504
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DONATI, WILLIAM C
Address: 1933 COUNTY RD 1
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DONATI, WILLIAM C
Address: 2533 PERMIT PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM CHARLES DONATI

P/D

08/24/2005

Electronic Signature of Signing Officer or Director

Date