

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015158

FILED
Jan 03, 2005
Secretary of State

Entity Name: NORTH AMERICAN LIGHTING SERVICES INC.

Current Principal Place of Business:

4408 S.W. 35TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

7 N.W. 3RD AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

4408 S.W. 35TH AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-3226430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, RICK E
4408 SW 35TH AVE
FT LAUDERDALE, FL 33312 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: CEO () Delete
Name: FLANIGAN, RICK E.
Address: 4408 SW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: CFO () Delete
Name: FLANIGAN, PATRICK E.
Address: 11310 BLOOMINGTON DR.
City-St-Zip: TAMPA, FL 33635

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KLEPTACH, KENNETH J
Address: 916 WINDING OAKS DRIVE.
City-St-Zip: PALM HARBOR, FL 34683

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: RICK E. FLANIGAN

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date