

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028774

Entity Name: STAGE 3 LIGHTING, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

12513 CARON DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12513 CARON DR
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3239106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, ALBERT S.C. JR.
4627 OCEAN ST.
MAY PORT, FL 32233 US

Name and Address of New Registered Agent:

SILVERS, HARLIN
12513 CARON DRIVE
JACKSONVILLE, FL, FL 32258 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: HARLIN SILVERS

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERS, HARLIN
Address: 538 LOCUST ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARLIN SILVERS

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date