2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 13, 2005 08:00 AM Secretary of State

DOCUMENT # P9400067867 1. Entity Name EMERGENCY LIGHTING TECHNOLOGY, INC. Principal Place of Business Mailing Address 3209 TROPICAL TRAIL 3209 TROPICAL TRAIL				Secretary of State	
DO NOT WRITE IN THIS SPAC 8. Name and Address of Current Registered Agent KALEEL, KENNETH M P.A. 555 NORTH CONGRESS AVENUE SUITE 302 BOYNTON BEACH, FL 33426					
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when resistance) DATE.					
FILE NOWILL FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT PD VANA, ROSTI F JR. 3209 TROPICAL TRAIL LANTANA, FL 33462 VD VANA, VALERIE 3209 TROPICAL TRAIL	TORȘ		t til e satisficien	000000366547 05/13/05-80008-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LANTANA, FL 33462	DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				~~ ~~ ~~ ~~	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				40000000000000000000000000000000000000	
12. I hereby certify that the information symplicit with this filling 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 supplier fintal report is true and accurate and that my symature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver if trusted 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 ROSTI F. VALLA 3.5 9 05 560-966") 8000					
SIGNATURE: SIGNATURE AND THE OR FRATED NAME OF SIGNANG OFFICER OF DIRECTOR					