

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079513

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: PAUL MORGAN LIGHTING DESIGN, INC.

## Current Principal Place of Business:

2050 E OAKLAND PARK BLVD  
STE #201  
FORT LAUDERDALE, FL 33306 US

## Current Mailing Address:

2050 E OAKLAND PARK BLVD  
STE #201  
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0541011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, PAUL  
2050 E. OAKLAND PARK BLVD. #201  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

2755 SOUTH FEDERAL HWY  
STE 17  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

2755 SOUTH FEDERAL HWY  
STE #17  
BOYNTON BEACH, FL 33433 US

## Name and Address of New Registered Agent:

MORGAN, PAUL  
2755 S. FEDERAL HWY  
BOYNTON BEACH, FL 33433

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORGAN, PAUL  
Address: 2050 E. OAKLAND PARK BLVD. #201  
City-St-Zip: FT. LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORGAN, PAUL  
Address: 2755 SOUTH FEDERAL HWY  
City-St-Zip: BOYNTON BEACH, FL 33435

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: PAUL MORGAN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date