2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P94000080621 1. Entity Name HDS LIGHTING, INC. Principal Place of Business Mailing Address 750 GREENBRIAR AVENUE 750 GREENBRIAR AVENUE DAVIE, FL 33325 **DAVIE, FL 33325** 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0531663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HORWITZ, WAYNE C.P.A. DO NOT WRITE 3511 WEST COMMERCIAL BOULEVARD SUITE 402 IN THIS SPACE FORT LAUDERDALE, FL 33309 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. 1 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCOTT, HUBERT 750 GREENBRIAR AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** 000000119205 04/19/04-80091-006 150.00 VT TITLE NAME SCOTT, LUCILLE STREET ADDRESS 750 GREENBRIAR AVE **DAVIE, FL 33325** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied 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 suppliemental 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP