2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # P95000020368** G.P. LIGHTING & DESIGN, INC. Principal Place of Business Mailing Address 16140 S.W. 74TH CT. 16140 S.W. 74TH CT. MIAMI, FL 33157 MIAMI, FL 33157 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0566707 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POPE, GARRY L DO NOT WRITE 16140 S.W. 74TH CT. MIAMI, FL 33157 IN THIS SPACE 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 Contraction of the Contraction SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5,00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THUE U000000017176 01/28/04-80079-023 150.00 POPE, GARRY L MAKE 16140 S.W. 74TH CT. STREET ADDRESS MIAMI, FL 33157 CITY-ST- 28 THE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE MANAG STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or tostee 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 at other like empowered.

SIGNATURE:

CITY ST. ZIP

NAME STREET ACCRESS CITY ST-ZIP

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED