

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032998

FILED
Apr 21, 2004
Secretary of State

Entity Name: MUNICIPAL LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

1300 CORAL WAY., SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

7035A SW 47TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

1300 CORAL WAY., SUITE 300
MIAMI, FL 33145

New Mailing Address:

7035A SW 47TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0582368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, ROY
1300 CORAL WAY., SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUSTILLO, ROY
7035A SW 47TH STREET
MIAMI, FL 33155 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: ROY BUSTILLO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFAN, SCOTT L
Address: 4301 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S/T () Delete
Name: BUSTILLO, ROY
Address: 14237 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: STEFAN, SCOTT L
Address: 4301 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: P (X) Change () Addition
Name: BUSTILLO, ROY
Address: 14237 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

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: ROY BUSTILLO

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date