

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074497

Entity Name: IMC LIGHTING, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
3405
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL KEY DRIVE
3405
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL KEY DRIVE
3001
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL KEY DRIVE
3001
MIAMI, FL 33131 US

FEI Number: 65-0620052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, JEAN L
848 BRICKELL KEY DRIVE
SUITE 3405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPHAEL, JEAN L
848 BRICKELL KEY DRIVE
SUITE 3001
MIAMI, FL 33131 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: JEAN-LAURENT RAPHAEL

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAPHAEL, JEAN L.
Address: 848 BRICKELL KEY DRIVE SUITE 3405
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAPHAEL, JEAN L.
Address: 848 BRICKELL KEY DRIVE SUITE 3001
City-St-Zip: MIAMI, FL 33131

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: JEAN-LAURENT RAPHAEL

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date