2004 FOR PROFIT CORPORATION

BILL NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jul 07, 2004 08:00 AM **ANNUAL REPORT Secretary of State DCCUMENT # P96000008664** 1. Entity Name AURORA OUTDOOR LIGHTING, INC. Mailing Address Principal Place of Business 12245 GARDEN LAKE CIR. 12245 GARDEN LAKE CIR. ODESSA, FL 33556 US ODESSA, FL 33556 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3356162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNARDO, THOMAS C DO NOT WRITE 6850 LARCHMONT AVENUE NEW PORT RICHEY, FL 34653 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 obligations of reg REQUITED DUNER 140445 typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TOTALE BERNARDO, THOMAS C 6850 LARCHMONT AVENUE STREET ADDRESS D)TY -ST -ZJP NEW PORT RICHEY, FL 34653 U00000164230 07/07/04-80035-015 550.00 TITLE BERNARDO, SELINA NAME STREET ADDRESS **6850 LARCHMONT AVENUE** CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIE

FILED

12. It hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

PED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: