

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008664

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: AURORA OUTDOOR LIGHTING, INC.

## Current Principal Place of Business:

12245 GARDEN LAKE CIR.  
ODESSA, FL 33556 US

## New Principal Place of Business:

## Current Mailing Address:

12245 GARDEN LAKE CIR.  
ODESSA, FL 33556 US

## New Mailing Address:

13805 VACATION LANE  
ODESSA, FL 33556 US

FEI Number: 59-3356162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNARDO, THOMAS C  
6850 LARCHMONT AVENUE  
NEW PORT RICHEY, FL 34653 US

## Name and Address of New Registered Agent:

BERNARDO, THOMAS C  
12245 GARDEN LAKE CIRCLE  
ODESSA, FL 33556 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: THOMAS C BERNARDO

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BERNARDO, THOMAS C  
Address: 6850 LARCHMONT AVENUE  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SV ( ) Delete  
Name: BERNARDO, SELINA  
Address: 6850 LARCHMONT AVENUE  
City-St-Zip: NEW PORT RICHEY, FL 34653

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BERNARDO, THOMAS C  
Address: 12245 GARDEN LAKE CIRCLE  
City-St-Zip: ODESSA, FL 33556

Title: SV (X) Change ( ) Addition  
Name: BERNARDO, SELINA  
Address: 12245 GARDEN LAKE CIRCLE  
City-St-Zip: ODESSA, FL 33556

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: THOMAS C BERNARDO

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date