

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