

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011885

Entity Name: FUTURA LIGHTING INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

5601 POWERLINE RD
STE 306
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5601 POWERLINE RD
STE 306
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0751198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, RON
5601 POWERLINE RD
STE 306
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

3305 SW 11TH AVE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

3305 SW 11TH AVE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KRAUSE, RON
2011 NE 52ND CT
FT. LAUDERDALE, FL 33308 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: 043624481

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUSE,
Address: 5601 POWERLINE RD STE 306
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSE,
Address: 2011 NE 52ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RON L KRAUSE

P

03/27/2005

Electronic Signature of Signing Officer or Director

Date