2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P97000056652 1. Entity Name JAX STAGE LIGHTING, INC. Principal Place of Business Mailing Address 4338 SAVANNAH AVE 4338 SAVANNAH AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEPER, RICHARD C JR DO NOT WRITE 3030 HARTLEY RD, SUITE 150 JACKSONVILLE, FL 32257 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 registered agent. and the second of the second o and the property of the contract of the contract of 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STILLEY, PHILLIP L U00000176504 01/10/05-80091-018 150.00 4338 SAVANNAH AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 STD STILLEY, BETTYE W MAME 4338 SAVANNAH AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I 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.

STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

PHILLIP L. STILLEY 1-6-05