

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000010213

FILED
May 01, 2003
Secretary of State

Entity Name: IRWIN LIGHTING DESIGN, INC.

Current Principal Place of Business:

8010 NW 10TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

1770 SHADETREE WAY
SUITE A
WEST PALM BEACH, FL 33406

Current Mailing Address:

8010 NW 10TH ST.
PLANTATION, FL 33322

New Mailing Address:

1770 SHADETREE WAY
SUITE A
WEST PALM BEACH, FL 33406

FEI Number: 65-0811370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, LARRY M
8010 NW 10TH ST.
PLANTATION, FL 33322

Name and Address of New Registered Agent:

IRWIN, LARRY M
1770 SHADETREE WAY
SUITE A
WEST PALM BEACH, FL 33406

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: LARRY M. IRWIN

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRWIN, LARRY M
Address: 8010 NW. 10TH ST.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IRWIN, LARRY M
Address: 1770 SHADETREE WAY, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

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: LARRY M IRWIN

DIR

05/01/2003

Electronic Signature of Signing Officer or Director

Date