2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # P98000015820 1. Entity Name S & K LIGHTING, INC. Principal Place of Business Mailing Address 6711-64TH LANE EAST 6801 14TH ST. W. BRADENTON, FL 34207 PALMETTO, FL 34221 01062005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1809883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISCH, ERNIE C ESQUIRE DO NOT WRITE 1732 MANATEE AVENUE WEST BRADENTON, FL 34205 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and this if applicable, DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SABOURIN, MICHAEL R NAME STREET ADDRESS **6711-64TH LANE EAST** CITY-ST-ZIP PALMETTO, FL 34221 U00000288722 NS/0S-80021-008 150.00 TITLE SABOURIN, KRISTA L NAME STREET ADDRESS **6711-64TH LANE EAST** CITY-ST-ZIP PALMETTO, FL 34221 KEENE, DONALD C NAME STREET ADDRESS 5117-17TH AVENUE WEST DO NOT WRITE BRADENTON, FL 34207 CITY-ST-ZIP $m_{\mathcal{E}}$ IN THIS SPACE NAME KEENE, GLENDA J STREET ADDRESS 5117-17TH AVENUE WEST CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS CITY-ST-7IP MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

perident

Sabourta