

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024073

Entity Name: LIVE WIRE LIGHTING, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

5981 VIA VERMILYA #402A
LANTANA, FL 33462

New Principal Place of Business:

5981 VIA VERMILYA
402
LANTANA, FL 33462

Current Mailing Address:

5981 VIA VERMILYA #402A
LANTANA, FL 33462

New Mailing Address:

5981 VIA VERMILYA
402
LANTANA, FL 33462

FEI Number: 65-0817413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERS, MIKE
5981 VIA VERMILYA #402A
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

RIVERS, MIKE
5981 VIA VERMILYA
402
LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

01/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERS, MIKE
Address: 5981 VIA VERMILYA #402A
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERS, MIKE
Address: 5981 VIA VERMILYA #402
City-St-Zip: LANTANA, FL 33462

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: MIKE RIVERS

Electronic Signature of Signing Officer or Director

PD

01/23/2005

Date