2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIT

FILED ANNUAL REPORT Jul 07, 2004 08:00 AM Secretary of State DOCUMENT # P99000040838 1. Entity Name ROYAL DESIGNERS LIGHTING, INC. Principal Place of Business Mailing Address 8419 RIVERVIEW DRIVE 8419 RIVERVIEW DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3574736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IDDON, ERIC J DO NOT WRITE 8419 RIVERVIEW DRIVE RIVERVIEW, FL 33569 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TIME NAME RUBIN, CAROL S STREET ADDRESS 89419 RIVERVIEW DRIVE CITY-ST-ZIP RIVERVIEW, FL 33569 _____U00000163678 07/07/04-80012-009-158.75 Ð TITLE IDDON, ERIC J NAME STREET ADDRESS 8419 RIVERVIEW DRIVE RIVERVIEW, FL 33569 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-70 MILE NUME 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 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 ampowered.

83.672-3989