## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Feb 10, 2005 8:00 am **DOCUMENT # P99000097861 Secretary of State** LAURENT LIGHTING INC. 02-10-2005 90061 042 \*\*\*150.00 Principal Place of Business Mailing Address 2020 MCNAB RD. 2020 MCNAB RD. **STE 118** FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 2145 DAVIE 2145 DAVIE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) ite 202 02 City & State 4. FEI Number Applied For Not Applicable 65-0966504 Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired 33312 USA USF Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -KRAUS, LAWRENCE 1661 S.W. 7TH AVE. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33486 City Zip Code 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 explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition KRAUS, LAWRENCE NAME NAME STREET ADDRESS 1661 SW 7TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEXTON, SANDRA NAME STREET ADDRESS 1661 SW 71ST LANE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33486 CITY-ST-ZIP TITL F TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TiTi F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

gwrence

1 aug

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR