

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06679

Entity Name: J.A.M. LIGHTING, INC.

FILED
May 15, 2004
Secretary of State

Current Principal Place of Business:

2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4100 N. POWERLINE ROAD
O5
POMPANO BEACH, FL 33073 US

New Mailing Address:

4100 N. POWERLINE ROAD
O5
POMPANO BEACH, FL 33073 US

FEI Number: 65-0223463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, LINDA
2961 CENTRAL PORT CIRCLE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PALMER, LINDA
4100 N. POWERLINE ROAD
O5
POMPANO BEACH, FL 33073 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:

05/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALMER, KEN,
Address: 2961 CENTER PORT CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: DST () Delete
Name: PALMER, LINDA,
Address: 2961 CENTER PORT CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALMER, KEN,
Address: 4100 N. POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: DST (X) Change () Addition
Name: PALMER, LINDA,
Address: 4100 N. POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

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: LINDA PALMER

DST

05/15/2004

Electronic Signature of Signing Officer or Director

Date