

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Feb 26, 2004 8:00 am**  
**Secretary of State**

02-17-2004 90035 043 \*\*\*158.75

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01072004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # S07781</b>			
1. Entity Name <b>ALL STATES LIGHTING, INC.</b>			
Principal Place of Business <b>3780 SILVER STAR RD ORLANDO, FL 32808</b>		Mailing Address <b>3780 SILVER STAR RD ORLANDO, FL 32808</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>59-3045526</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
8. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>GRIFFIN, TOM</b> <b>3780 SILVER STAR ROAD</b> <b>ORLANDO, FL 32808</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
9. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NARDONE, CLAIRE P</b>	NAME	
STREET ADDRESS	<b>4625 SLOEWOOD DRIVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>MT. DORA, FL</b>	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRIFFIN, MARY A</b>	NAME	
STREET ADDRESS	<b>5035 CONTOURA DRIVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO, FL 32810</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEUTZ, DAVID L</b>	NAME	
STREET ADDRESS	<b>4625 SLOEWOOD DRIVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>MT. DORA, FL</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRIFFIN, TOMMY L</b>	NAME	
STREET ADDRESS	<b>5035 CONTOURA DRIVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO, FL 32810</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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.			
SIGNATURE: <i>Tommy L Griffin</i>		Date: <b>02-23-04</b> 407-294-4604	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	