2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 10, 2005 08:00 AM DOCUMENT # S20184 **Secretary of State** 1. Entity Name LIGHTING DESIGN & ENGINEERING, INC. Principal Place of Business Mailing Address 10771 SW 104 STREET 10771 SW 104 STREET MIAMI, FL 33176 US MIAMI, FL 33176 US No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0233088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIAS, GEORGE, JR. DO NOT WRITE 777 BRICKELL AVE **STE 1111** IN THIS SPACE MIAMI, FL 33131 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. Sensourse typod or cristed same of recessors areas and talo if applicable (NOTE: Recistered Agent signature required when registating) DATE U00000257694 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/10/05-80011-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KHOURY, ANTOUN MALES STREET ADDRESS 777 BRICKELL AVE STE 1111 CITY-ST-ZIP MIAMI, FL SD TITLE KHOURY, DEBORAH NAME 777 BRICKELL AVE STE 1111 STREET ADORESS CITY-ST-ZP MIAMI, FL BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C11Y-51-ZIP TITLE NAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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

FILED