

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25429

FILED
Apr 30, 2004
Secretary of State

Entity Name: STUDIO 21 LIGHTING, INC.

Current Principal Place of Business:

2044 47TH ST
SARASOTA, FL 34234

New Principal Place of Business:

1227 HARDIN AVENUE
SARASOTA, FL 34243

Current Mailing Address:

2044 47TH ST
SARASOTA, FL 34234

New Mailing Address:

1227 HARDIN AVENUE
SARASOTA, FL 34243

FEI Number: 65-0328172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVELL, SIMON
2044 47TH ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

LEVELL, SIMON
1227 HARDIN AVENUE
SARASOTA, FL 34243 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVELL, SIMON,
Address: 2044 47TH ST
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: LEVELL, SIMON,
Address: 1227 HARDIN AVENUE
City-St-Zip: SARASOTA, FL 34243

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: SIMON LEVELL

OWNE

04/30/2004

Electronic Signature of Signing Officer or Director

Date