2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED m

N 	4/2	May 07, 2004 8:00 a
		Secretary of State 04-23-2004 90238 004 ***150.00

1. Entity Name	NT # V38734 LIGHTING, INC.				Secretary of State 04-23-2004 90238 004 ***150.00
Principal Place of Bus	siness	Mailing Address			
1791 BLOUNT RD : POMPANO BEACH		9320 NW 2ND ST. CORAL SPRINGS FL 3	3071		
2. Principal Place of I	Business	3. Mailing Address		<u> </u>	
Suite, Apt. #, etc.	<u> </u>	Suite, Apt. #, etc.		· - ·	MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 65-0333065 Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired Security Securi
6. N	lams and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
		منكي المستحدث والمستحدث والمستحدث		lame	Company of the compan
EDELSON 9320 NW CORAL S				treet Address (P.O. Box Number is Not Acceptable)
			-	City	EL Zip Code
. The above named	entity submits this state of	or the coveres of changing its	registered c	office or reciptor	red agent, or both, in the State of Florida. I am familiar with, and accept
After May Make Check Payal	OW!!! FEE IS \$150.00 , 2004 Fee will be \$550.00 ble to Florida Department o	f State	···		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
IO.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
	SON, KERRI	☐ Delete	TITLE NAME		☐ Change ☐ Addition
., ., ., ., ., ., ., ., ., ., ., ., ., .	NW 2ND ST.		STREET AL	DORESS	
ITY-ST-ZP CORA	L SPRINGS FL		CITY-ST-	ZIP	
TILE D		☐ Delete	TITLE		☐ Change ☐ Addition
	SON, CLIFF OAK RIDGE DR.		NAME		
,	FL		STREET AL		
TILE	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITLE		Change Addition
VAME	· · · · · · · · · · · · · · · · · · ·		NAME		
TREET ADDRESS ITY-ST-ZIP			STREET AL		
TLE	······································	☐ Delete	TITLE	<u> </u>	☐ Change ☐ Addition
AME '			NAME		
TREET ADDRESS			STREET AC	1	
ITY-ST-ZIP			CITY-ST-	ZIP	
ame .		☐ Delete	TITLE NAME		☐ Change ☐ Addition
TREET ADORESS			STREET AL	DORESS	
ITY-ST-ZIP			City-St-	ZIP	
TILE	+ +	☐ Delete	TITLE		☐ Change ☐ Addition
IAME STREET ADDRESS			NAME Street al	nnerce	
CITY-ST-ZP			CITY-ST-		
12. I hereby certify the indicated on this of the corporation changed, or on a	nat the information supplied wit report or supplemental report in or the receiver or trustee entre in attachment with an address.	th this filing does not qualify for a true and accurate and that re- parted to execute this report with oil officer like ampowered	r the avenue	ion stated in Se	action 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNATURE				•	5/5/04 954.5832000