

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56602

FILED
Jan 03, 2005
Secretary of State

Entity Name: FLORIDA LIGHTING/FLORIDA EMERGENCY LIGHTING INC.

Current Principal Place of Business:

4408 S.W. 35TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

7 NW 3RD AVE
DANIA BEACH, FL 33004

Current Mailing Address:

4408 S.W. 35TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-3177006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLANIGAN, RICK E.
4408 S.W. 35TH AVE.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLANIGAN, RICK E.,
Address: 4408 S.W. 35TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PTS () Delete
Name: FLANIGAN, PATRICK E
Address: 11310 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: ROYER, EUGENE
Address: 2700 WINDSOR CT
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROYER, EUGENE L
Address: 2700 WINDSOR CT
City-St-Zip: KENNESAW, GA 30144

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: RICK E. FLANIGAN

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date