

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857368

FILED
Apr 30, 2004
Secretary of State

Entity Name: THEATRICAL LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

1221 JORDAN LANE
HUNTSVILLE, AL 35804

New Principal Place of Business:

1221 JORDAN LANE
HUNTSVILLE, AL 35816

Current Mailing Address:

1221 JORDAN LANE
P.O. BOX 2646
HUNTSVILLE, AL 35804

New Mailing Address:

FEI Number: 63-0827951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLY, JOHN J
2631 ISLAND VIEW DR.
PANAMA CITY, FL 32405

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: PD () Delete
Name: MILLY, DAVID E.,
Address: 4502 CHOCTAN CIRCLE
City-St-Zip: HUNTSVILLE, AL

Title: VD () Delete
Name: MILLY, JANET W.,
Address: 4502 CHOCTAN CIRCLE
City-St-Zip: HUNTSVILLE, AL

Title: ST () Delete
Name: MILLY, JANET W.,
Address: 4502 CHOCTAN CIRCLE
City-St-Zip: 82,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID E MILLY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date