


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # 857368 1. Entity Name THEATRICAL LIGHTING SYSTEMS, INC.	
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Principal Place of Business 1221 JORDAN LANE HUNTSVILLE, AL 35816	Mailing Address 1221 JORDAN LANE P.O. BOX 2646 HUNTSVILLE, AL 35804
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01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 63-0827951	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MILLY, DAVID E. 4502 CHOCTAN CIRCLE HUNTSVILLE, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MILLY, JANET W. 4502 CHOCTAN CIRCLE HUNTSVILLE, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST MILLY, JANET W. 4502 CHOCTAN CIRCLE 82,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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01/31/05-80038-005 150.00

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  *David Milly President* Date *1/27/05* Daytime Phone # *256-523-7025*