2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000083654 K-24 LIGHTING, INC. Principal Place of Business -_ .Mailing Address 1801 N.W. 23RD AVE., STE. D-2 1801 N.W. 23RD AVE., STE. D-2 GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3542550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMLINSON, KELLY DO NOT WRITE 1801 N.W. 23RD AVE., STE. D-2 GAINESVILLE, FL 32609 IN THIS SPACE 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 Signature, typod or printed name of registered agent and little if applicable. (NOTE, Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE TOMLINSON, KELLY NAME STREET ADDRESS 1801 N.W. 23RD AVE., STE. D-2 CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE NAME U00000177319 01/11/05-80033-806 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the 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 testice impowered 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 adviser, with all other like eppowered.

TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED