

CATALINA LIGHTING INC  
 Form 3  
 February 10, 2005

**FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

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**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section  
 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Â MARBLE STEPHEN G  
 (Last) (First) (Middle)

C/O CATALINA LIGHTING, INC., Â 18191 N.W. 68TH AVENUE  
 (Street)

MIAMI, Â FL Â 33015  
 (City) (State) (Zip)

2. Date of Event Requiring Statement

(Month/Day/Year)  
 02/01/2005

3. Issuer Name and Ticker or Trading Symbol  
 CATALINA LIGHTING INC [CALA]

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer  Other  
 (give title below) (specify below)

5. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned (Instr. 4)

3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and Expiration Date (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative Security

5. Ownership Form of Derivative Security: Direct (D)

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Date Exercisable Date Expiration Date

Title Amount or Number of

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				Shares		or Indirect (I) (Instr. 5)	
Stock Option (Right to Buy)	Â (1)	12/09/2011	Common Stock	2,250	\$ 1.75	D	Â
Stock Option (Right to Buy)	Â (2)	10/22/2012	Common Stock	1,000	\$ 7.23	D	Â
Stock Option (Right to Buy)	Â (3)	11/03/2012	Common Stock	5,000	\$ 7.8	D	Â

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MARBLE STEPHEN G C/O CATALINA LIGHTING, INC. 18191 N.W. 68TH AVENUE MIAMI, FL 33015	Â X	Â	Â	Â

## Signatures

/s/ Stephen G.  
Marble

02/10/2005

\*\*Signature of  
Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 5(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The option to purchase 3,000 shares of common stock was originally granted on December 10, 2001 and provided that 25% of the options would vest on December 10, 2002 and the remainder would vest on an annual basis for the three years thereafter. The option was amended and effective as of January 1, 2004 so that 750 options were forfeited and the remainder of the options vested on December 10, 2004.

(2) The option to purchase 2,000 shares of common stock was originally granted on October 23, 2002 and provided that 25% of the options would vest on October 23, 2003 and the remainder would vest on an annual basis for the three years thereafter. The option was amended effective as of January 1, 2004 so that 1,000 options were forfeited and the remainder of the options vested on October 23, 2004.

(3) The option to purchase 10,000 shares of common stock was originally granted on November 4, 2002 and provided that 25% of the options would vest on November 4, 2003 and the remainder would vest on an annual basis for the three years thereafter. The option was amended effective as of January 1, 2004 so that 5,000 options were forfeited and the remainder of the options vested on November 4, 2004.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.