

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696394

FILED
Apr 29, 2004
Secretary of State

Entity Name: LIGHTHOUSE HORIZONS, INC.

Current Principal Place of Business:

C/O WINSLOW HALL
721 GLADES COURT
PORT ORANGE, FL 32127

New Principal Place of Business:

C/O WINSLOW HALL
710 GLADES COURT
PORT ORANGE, FL 32127

Current Mailing Address:

C/O WINSLOW HALL
721 GLADES COURT
PORT ORANGE, FL 32127

New Mailing Address:

C/O WINSLOW HALL
710 GLADES COURT
PORT ORANGE, FL 32127

FEI Number: 59-2207245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WINSLOW
721 GLADES CT.
PORT ORANGE, FL 32019 US

Name and Address of New Registered Agent:

HALL, WINSLOW
710 GLADES COURT
PORT ORANGE, FL 32019 US

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, WINSLOW N.,
Address: 721 GLADES COURT
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, WINSLOW N.,
Address: 710 GLADES COURT
City-St-Zip: PORT ORANGE, FL

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: WINSLOW HALL

Electronic Signature of Signing Officer or Director

MR

04/29/2004

Date