

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000226

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIGHTHOUSE BAY HOLDINGS, LTD.

Current Principal Place of Business:

8181 E. TUFTS AVE., SUITE 510
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

8181 E. TUFTS AVE., SUITE 510
DENVER, CO 80237

New Mailing Address:

FEI Number: 84-1231803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIROTKA, GEORGE M
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

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

Capital Contributions as Shown on record: 275,000.00

Amount of Capital Contributions in Florida to date: 275,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F93000002394
Name: LIGHTHOUSE BAY, INC.
Address: 8181 E. TUFTS AVE., SUITE 510
City-St-Zip: DENVER, CO 80237

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN LEAFFER

PTD

04/29/2005

Electronic Signature of Signing General Partner

Date