

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004429

FILED
Jan 13, 2005
Secretary of State

Entity Name: LIGHTHOUSE HOME LOANS CO

Current Principal Place of Business:

449 BENNETT CERF DR
WESTMINSTER, MD 21157

New Principal Place of Business:

1927 WHITNEY WAY
CLEARWATER, FL 33760

Current Mailing Address:

449 BENNETT CERF DR
WESTMINSTER, MD 21157

New Mailing Address:

1927 WHITNEY WAY
CLEARWATER, FL 33760

FEI Number: 52-2321370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FISHER, CHERYL A
Address: 449 BENNETT CERF DR
City-St-Zip: WESTMINSTER, MD 21157

Title: VS () Delete
Name: HAIDER, MICHAEL J
Address: 449 BENNETT CERF DR
City-St-Zip: WESTMINSTER, MD 21157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FISHER, CHERYL A
Address: 1927 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

Title: VS (X) Change () Addition
Name: HAIDER, MICHAEL J
Address: 1927 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

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: CHERYL A. FISHER

PTD

01/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date