

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004767

**FILED**  
**Mar 30, 2005**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE REALTY OF ALABAMA, INC.

**Current Principal Place of Business:**

613 GULF SHORES PARKWAY STE. 301  
GULF SHORES, AL

**New Principal Place of Business:**

613 GULF SHORES PARKWAY  
SUITE 301  
GULF SHORES, AL 36547 US

**Current Mailing Address:**

PO BOX 2762  
GULF SHORES, AL 36547

**New Mailing Address:**

**FEI Number:** 58-2244252      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERGERON, DONNA J  
3528 CHIEFMATE DRIVE  
PENSACOLA, FL 32506 US

**Name and Address of New Registered Agent:**

BERGERON, DONNA I  
3528 CHIEFMATE DRIVE  
PENSACOLA, FL 32506 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: DONNA I BERGERON      03/30/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CPS ( ) Delete  
Name: BERGERON, STEPHEN A  
Address: 613 GULF SHORES PARKWAY STE. 301  
City-St-Zip: GULF SHORES, AL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPS (X) Change ( ) Addition  
Name: BERGERON, STEPHEN A  
Address: 613 GULF SHORES PARKWAY STE. 301  
City-St-Zip: GULF SHORES, AL 36547 US

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: STEPHEN A BERGERON      CPS      03/30/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date