

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52672

FILED
Jan 07, 2004
Secretary of State

Entity Name: LIGHTHOUSE HOMES BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 657
ENGLEWOOD, FL 342950657 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 657
ENGLEWOOD, FL 342957657 US

New Mailing Address:

FEI Number: 65-0090721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNKIN, DAVID A.
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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: PD () Delete
Name: JOHNSON, CHARLES D PD
Address: 900 SOUTH OXFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP () Delete
Name: WARNER, JOEL R VP
Address: 7452 MICHAEL STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S () Delete
Name: HENSLEY, CONSTANCE R S
Address: 559 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, CHARLES D
Address: 900 SOUTH OXFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP (X) Change () Addition
Name: WARNER, JOEL R
Address: 7452 MICHAEL STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: S (X) Change () Addition
Name: HENSLEY, CONSTANCE R
Address: 559 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 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: CHARLES D. JOHNSON

PD

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date