

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52672

FILED  
Jan 24, 2005  
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:**

870 S. MCCALL ROAD  
ENGLEWOOD, FL 34223 US

**Current Mailing Address:**

P.O. BOX 657  
ENGLEWOOD, FL 342957657 US

**New Mailing Address:**

P.O. BOX 657  
ENGLEWOOD, FL 342950657 US

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  
Address: 900 SOUTH OXFORD DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223 US

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date