

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005831

FILED
Mar 23, 2005
Secretary of State

Entity Name: LIGHTHOUSE OF LOVE, INC.

Current Principal Place of Business:

225 N DOVER ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

225 N DOVER ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3734443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD C
225 N DOVER ROAD
DOVER, FL 33527 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOVER, RICHARD C
Address: 225 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: HABBESHAW, SANDY
Address: 2820 STEARNS RD
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CAREY, RICHARD
Address: 731 GRAND CANYON DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOVER, RICHARD C
Address: 225 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: VPS (X) Change () Addition
Name: HABBESHAW, SANDY
Address: 2820 STEARNS RD
City-St-Zip: VALRICO, FL 33594

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD CAREY

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date