

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005831

FILED  
Apr 30, 2003  
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

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

SIGNATURE: RICHARD C WILSON

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date