2005 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P00000087915 1. Entity Name LIGHTHOUSE INTERIORS, INC. | | FILED 05 OCT 14 AN 10:55 |
|---|---------------------|---|
| Principal Place of Business Mailing Address 2648 N.E. 26TH AVE LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 | 4 US | 50066895 |
| DO NOT WRITE IN THIS SPA | CE | 09082005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied 65-1044479 Not Appl 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent CONWAY, BRIDGET 2648 NE 26TH AVE LIGHTHOUSE POINT, FL 33064 | - | DO NOT WRITE |
| 8. 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. I am familiar with, and acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | |
| FILE NOWIII FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Finar Trust Fund Contribution. | | 5.00 May Be Ided to Fees |
| TITLE PSTD CONWAY, BRIDGET D STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP | | 100060918461 10/25/0501038003 **558.75 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exer | motion stated in So | Cooling 110 07/2)(i) Florida Stabilea I further partiful that the information |

12. I nereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

Budat Conway