2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# P01000080929

Entity Name: LIGHTHOUSE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

14529 STIRRUP LN.
WELLINGTON, FL 33414

New Principal Place of Business:

14259 STIRRUP LN.
WELLINGTON, FL 33414

Current Mailing Address:

14529 STIRRUP LN.
WELLINGTON, FL 33414

New Mailing Address:

14259 STIRRUP LN.
WELLINGTON, FL 33414

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNETH R. KRESGE, C.P.A., .P.A.
403 ANASTASIA BLVD.
SUITE 1
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KRESGE, PLATT, ABARE LLC
1200 PLANTATION ISLAND S.
SUITE 1
ST. AUGUSTINE, FL 32080 US

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: KENNETH R. KRESGE 04/30/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FLANNERY, CHARLES B
Address: 14529 STIRRUP LN.
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete
Name: FLANNERY, VALERIE
Address: 14529 STIRRUP LN.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FLANNERY, CHARLES B
Address: 14259 STIRRUP LN.
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition
Name: FLANNERY, VALERIE
Address: 14259 STIRRUP LN.
City-St-Zip: WELLINGTON, FL 33414

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 B. FLANNERY PRES 04/30/2003
Electronic Signature of Signing Officer or Director Date