2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014356

Entity Name: LIGHTHOUSE HOME INSPECTIONS, INC.

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13715 SW 84TH ST., UNIT H 19050 BEL AIRE DRIVE MIAMI, FL 33183 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

13715 SW 84TH ST., UNIT H 19050 BEL AIRE DRIVE MIAMI, FL 33183 MIAMI, FL 33157

FEI Number: 03-0386156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLORY, GRACE MALLORY, GRACE 13715 SW 84TH ST., UNIT H 19050 BEL AIRE DRIVE MIAMI, FL 33183 MIAMI, FL 33157

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: 09/07/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: MALLORY, GRACE MALLORY, GRACE Name: Name: 13715 SW 84TH ST., UNIT H Address: 19050 BEL AIRE DRIVE Address:

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33157

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 Statutés. 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: GRACE MALLORY 09/07/2004 D

Electronic Signature of Signing Officer or Director

Date