

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040371

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PROPERTIES OF AMERICA, INC.

**Current Principal Place of Business:**

378 CENTER POINTE CIR #1270  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

975 CITRUS WOOD COURT  
LONGWOOD, FL 32750

**New Mailing Address:**

FEI Number: 75-5044690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DI CARLANTONIO, FERNANDA  
1200 SOUTH OCEAN BLVD  
SUITE C10  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DI CARLANTONIO, FERNANDA  
Address: 1200 SOUTH OCEAN BLVD. SUITE C10  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: DI CARLANTONIO, FERNANDA  
Address: 1200 SOUTH OCEAN BLVD SUITE C10  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: DI CARLANTONIO, ERNESTO  
Address: 975 CITRUS WOOD COURT  
City-St-Zip: LONGWOOD, FL 32750 US

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

SIGNATURE: ERNESTO DI CARLANTONIO

S

04/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date