

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046248

FILED
May 01, 2004
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENT SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

463 TAMARIND PARKE LN.
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

463 TAMARIND PARKE LN.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 01-0697763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVELO, EDGARDO
463 TAMARIND PARKE LN.
KISSIMMEE, FL 34758

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: D () Delete
Name: ARVELO, EDGARDO
Address: 444 HUNTER CIR
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGARDO ARVELO

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05/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date