

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046899

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIGHTHOUSE PROTECTION SERVICES, INC.

Current Principal Place of Business:

2331 N STATE RD 7 STE 216-B
LAUDERHILL, FL 33313

New Principal Place of Business:

2331 N STATE RD 7
SUITE 216-B
LAUDERHILL, FL 33313

Current Mailing Address:

2331 N STATE RD 7 STE 216-B
LAUDERHILL, FL 33313

New Mailing Address:

2331 N STATE RD 7
SUITE 216-B
LAUDERHILL, FL 33313

FEI Number: 13-4231160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSONVILLE, ANTHONY H
5159 NW 87 TERR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

JACKSON, ANTHONY H
2331 N STATE RD 7
SUITE 216-B
LAUDERHILL, FL 33351 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: ANTHONY H. JACKSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JACKSON, ANTHONY H
Address: 5159 NW 87 TERR
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: JACKSON, RUTH B
Address: 5159 NW 87 TERR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JACKSON, ANTHONY H
Address: 2331 N STATE RD. 7 SUITE 216-B
City-St-Zip: LAUDERHILL, FL 33313

Title: V (X) Change () Addition
Name: JACKSON, RUTH B
Address: 2331 N STATE RD. 7 SUITE 216-B
City-St-Zip: LAUDERHILL, FL 33313

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: ANTHONY H. JACKSON

PCEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date