

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084219

FILED
Jun 30, 2004
Secretary of State

Entity Name: THE LIGHTHOUSE OF LEESBURG, INC.

Current Principal Place of Business:

126 ROTONDA CIRCLE
ROTONDA, FL 33947

New Principal Place of Business:

Current Mailing Address:

126 ROTONDA CIRCLE
ROTONDA, FL 33947

New Mailing Address:

FEI Number: 52-2373163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ALISON K
126 ROTONDA CIRCLE
ROTONDA, FL 33947

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: PTD () Delete
Name: SCHMIDT, RUSSELL D
Address: 8626 TREASURE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: VSD () Delete
Name: SCHMIDT, ALISON K
Address: 8626 TREASURE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHMIDT, RUSSELL D
Address: 126 ROTONDA CIR
City-St-Zip: ROTONDA WEST, FL 33947

Title: VSD (X) Change () Addition
Name: SCHMIDT, ALISON K
Address: 126 ROTONDA CIR
City-St-Zip: ROTONDA WEST, FL 33947

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: ALISON K. SCHMIDT

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date