

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004360

FILED
Feb 06, 2005
Secretary of State

Entity Name: LIGHTHOUSE LANDSCAPE LIGHTING OF FLORIDA, INC.

Current Principal Place of Business:

741 OAK PARK DR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

741 OAK PARK DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 54-2092006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAMES
741 OAK PARK DR
MELBOURNE, FL 32940 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: BURKE, SUSAN
Address: 741 OAK PARK DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: BURKE, JAMES
Address: 741 OAK PARK DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN W. BURKE

P

02/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date