

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082190

FILED
Mar 12, 2004
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES REALTY, INC.

Current Principal Place of Business:

322 JOHN YOUNG PARKWAY, SUITE #2
KISSIMMEE, FL 34741

New Principal Place of Business:

322 N JOHN YOUNG PARKWAY, SUITE #2
KISSIMMEE, FL 34741

Current Mailing Address:

322 JOHN YOUNG PARKWAY, SUITE #2
KISSIMMEE, FL 34741

New Mailing Address:

322 N JOHN YOUNG PARKWAY, SUITE #2
KISSIMMEE, FL 34741

FEI Number: 20-0113461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MITCHELL, REBECCA L
322 N JOHN YOUNG PKWY
SUITE #2
KISSIMMEE, FL 34741 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: REBECCA L MITCHELL

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: O'BERRY, SUSAN
Address: 322 JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: ARRIGONI, TOM
Address: 322 JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: MITHCELL, REBECCA L
Address: 322 JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: BERNETTI, ALBERT JOSEPH JR.
Address: 322 JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BERRY, SUSAN
Address: 322 N JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: ARRIGONI, TOM
Address: 322 N JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

Title: T (X) Change () Addition
Name: MITHCELL, REBECCA L
Address: 322 N JOHN YOUNG PARKWAY, SUITE #2
City-St-Zip: KISSIMMEE, FL 34741

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 O'BERRY

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date