

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058962

FILED  
May 03, 2005  
Secretary of State

Entity Name: LIGHTHOUSE INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

180 SW 75TH TERRACE  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

180 SW 75TH TERRACE  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 20-1087526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MAYERSOHN, JOEL D  
350 E LAS OLAS BLVD  
STE 1700  
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BLACKMAN, TIM  
Address: 180 SW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: LONG, KEVIN  
Address: 180 SW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BLACKMON, TIMOTHY C  
Address: 180 SW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change ( ) Addition  
Name: LONG, KEVIN A  
Address: 180 SW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

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: KEVIN A. LONG

D

05/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date