

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072269

FILED
Feb 23, 2005
Secretary of State

Entity Name: LIGHTHOUSE POOLS, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD., STE. 406
BOCA RATON, FL 33431

New Principal Place of Business:

16429 75TH WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3100 NW BOCA RATON BLVD., STE. 406
BOCA RATON, FL 33431

New Mailing Address:

16429 75TH WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 03-0542769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLE, JOHN M
4163 ARTESA DR.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PAYNE, JOHN R
16429 75TH WAY
PALM BEACH GARDENS, FL 33418 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: JOHN R. PAYNE

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLE, JOHN M
Address: 4163 ARTESA DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete
Name: PAYNE, JOHN R
Address: 16429 75TH WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, JOHN R
Address: 16429 75TH WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN R. PAYNE

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date