

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2005
Secretary of State**

DOCUMENT# P04000121811

Entity Name: LIGHTHOUSE LANDSCAPE LIGHTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2269 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2269 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1528674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JULIE A EA
19916 COURT OF THE LIONS
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEAMAN, PAUL
Address: 2269 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PS () Delete
Name: SEAMAN, ELIZABETH
Address: 2269 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEAMAN, PAUL J
Address: 2269 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PS (X) Change () Addition
Name: SEAMAN, ELIZABETH M
Address: 2269 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Change (X) Addition
Name: SEAMAN, CHARLES J
Address: 11710 N.W. 36TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: PAUL SEAMAN

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date