

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040593

FILED
Apr 13, 2004
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENTS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

348 N US 1
OAK HILL, FL 32759

New Principal Place of Business:

2826 SUNRISE ROAD
LADY LAKE, FL 32159

Current Mailing Address:

348 N US 1
OAK HILL, FL 32759

New Mailing Address:

2826 SUNRISE ROAD
LADY LAKE, FL 32159

FEI Number: 59-3557597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDA, PATRICIA A
259 GOLDEN BAY BLVD.
OAK HILL, FL 32759 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: DP () Delete
Name: DOWDA, PATRICIA A
Address: 259 GOLDEN BAY BLVD.
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA DOWDA

PRES

04/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date