2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# P98000086051

Entity Name: LIGHTHOUSE HOME EQUITY, INC.

Current Principal Place of Business:

1000 W MCNAB RD
240
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB RD
240
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0872523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMERLA, BRIAN W
1501 NE 31ST CT
POMPANO BEACH, FL 33069 0

Name and Address of New Registered Agent:

HAMERLA, BRIAN W
1671 NE 32ND PLACE
POMPANO BEACH, FL 33064 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: BRIAN HAMERLA 04/11/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAMERLA, BRIAN
Address: 1501 NE 31ST CT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HAMERLA, BRIAN
Address: 1671 NE 32ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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: BRIAN HAMERLA PRES 04/11/2005
Electronic Signature of Signing Officer or Director Date