

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020657

FILED
Mar 12, 2004
Secretary of State

Entity Name: LIGHTHOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

1720 LONGVIEW LANE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

3498 SHORELINE CIRCLE
PALM HARBOR, FL 34684 US

Current Mailing Address:

1720 LONGVIEW LANE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

3498 SHORELINE CIRCLE
PALM HARBOR, FL 34684 US

FEI Number: 59-3680619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DIANA J
1720 LONGVIEW LANE
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

NICHOLAS, DIANA J
3498 SHORELINE CIRCLE
PALM HARBOR, FL 34684 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLAS, DIANA J
Address: 1720 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete
Name: NICHOLAS, JAMES A
Address: 1720 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLAS, DIANA J
Address: 3498 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VPD (X) Change () Addition
Name: NICHOLAS, JAMES A
Address: 3498 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: JAMES A. NICHOLAS

VPD

03/12/2004

Electronic Signature of Signing Officer or Director

Date