

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00180

FILED
Jan 19, 2004
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE RESOURCES, INC.

Current Principal Place of Business:

2731 N.E. 8 CT.
POMPAMO BEACH, FL 330609537

New Principal Place of Business:

2731 N.E. 8 CT.
POMPAMO BEACH, FL 33062 US

Current Mailing Address:

P.O.BOX 1058
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0229503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRISSINGER, WILLIAM ROGER
2731 NE 8 CT.
POMPANO BEACH, FL 33062 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: D () Delete
Name: GRISSINGER, WILLIAM, R.
Address: 2731 NE 8TH CT
City-St-Zip: POMPANO EBACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRISSINGER, WILLIAM, R.
Address: 2731 NE 8TH CT
City-St-Zip: POMPANO EBACH, FL 33062 US

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: WILLIAM ROGER GRISSINGER

D

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date