2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # 766524** 1. Entity Name 04-08-2004 90012 016 ****61.25 THE MASTERS' LIGHTHOUSE, INC. Mailing Address Principal Place of Business 5220 10TH AVENUE NORTH SAINT PETERSBURG FL 33710-6530 5220-10TH AVE N 24037418 ST PETERSBURG FL 33710-6530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2961552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **~**- : BARDUA, PAUL N. Street Address (P.O. Box Number is Not Acceptable) 5220-10TH AVE. N. ST. PETERSBURG FL 33710 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change □ Addition BARDUA, PAUL N. NAME NAME 5220-10TH AVE. NO. STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLACKMER, RUTH NAME NAME 7401-21ST STREET NO. STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete Change Addition BARDUA, PHILLIP J NAME NAME 7701 STARKEY RD., #309 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33777 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

FILED

N. BARAUA APRIL 6, 2004 727-321-1222
Date Daytime Phone # SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if