

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000072

Entity Name: HFG LAMPLIGHTER LTD.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

120 W. LEXINGTON AVE.
ELKHART, IN 46516

New Principal Place of Business:

Current Mailing Address:

120 W. LEXINGTON AVE.
ELKHART, IN 46516

New Mailing Address:

FEI Number: 35-1866783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, SUSAN
10201 W. BEAVER STREET
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

LEE, RICHARD P
2155 DELTA BLVD., SUITE 210B
TALLAHASSEE, FL 32303 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: RICHARD P. LEE

03/30/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100,000.00

Amount of Capital Contributions in Florida to date: 100,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F93000000928

Name: HERITAGE FINANCIAL GROUP, INC.

Address: 120 W. LEXINGTON AVE.

City-St-Zip: ELKHART, IN 46516

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN J. SMITH

MGR

03/30/2005

Electronic Signature of Signing General Partner

Date