

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001911

Entity Name: LIGHTHOUSE POINT INC

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

17184 CORAL DRIVE
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17184 CORAL DRIVE
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 94-3392339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESTON, JAMES C
17184 CORAL DRIVE
SUMMERLAND KEY, FL 33042 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: WETZEL, G.L.
Address: 2378 WAYNE ST.
City-St-Zip: MARTINEZ, CA 94553

Title: P () Delete
Name: PETERSON, DIANNA
Address: 1300 APPLE DRIVE
City-St-Zip: CONCORD, CA 94518

Title: ST () Delete
Name: CRESTON, JAMES C
Address: 7820 BAYMEADOWS RD., EAST #1234
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CRESTON, JAMES C
Address: 17184 CORAL DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

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 C. CRESTON

ST

01/18/2004

Electronic Signature of Signing Officer or Director

Date