

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001911

Entity Name: LIGHTHOUSE POINT INC

FILED  
Jul 05, 2005  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 17184 CORAL DRIVE  
City-St-Zip: SUGARLOAF KEY, FL 33042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
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 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

SEC

07/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date