FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **F94000006491 (4)**

1. CORPORATE NAME

LIGHTHOUSE VENTURES, INC.

PRINCIPAL OFFICE ADDRESS

400 A NORTH FLAGLER DR. STE. 217
WEST PALM BEACH FL 33401

MAILING ADDRESS

400 A NORTH FLAGLER DR., STE. 217
WEST PALM BEACH FL 33401

(DO NOT WRITE IN THIS AREA)

3. Date Incorporated or Qualified: 12/20/1994

3a. Date of Last Report: n/a 1st report

2. FEI Number: 11-2979555 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Does corporation satisfy requirements under Florida Statutes: Yes / No

21 — 22 — 23 — 24 — 25

26 PO BOX 210156

27

28 WPB, Fl

29 33421-0156 Palm Bch

9. Name and Address of Current Registered Agent

RELYEA, RICHARD G
400 A NORTH FLAGLER
SUITE 217
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the obligations of a registered agent under Florida Statutes.

SIGNATURE: Richard G Relyea

12. OFFICERS AND DIRECTORS

TITLE: CP
NAME: RELYEA, RICHARD G
STREET ADDRESS: 400 A NORTH FLAGLER DR., STE. 217
CITY, ST, ZIP: WEST PALM BEACH FL 33401

13. ADDITIONAL OFFICERS AND DIRECTORS — Change / Add

14. I hereby certify that the information supplied with this report is true and complete to the extent required by the applicable provisions of Florida Statutes. Further, I certify that the information indicated on the annual report or supplemental annual report is true and complete, and that the signature below shall constitute my signature on the annual report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 with an asterisk (*) preceding it, followed by my title.

SIGNATURE: Richard G Relyea — 3/10/95 — 407-753-0503

SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

0001009 FP