

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005059

FILED
Mar 17, 2005
Secretary of State

Entity Name: LIGHTHOUSE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

411 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

411 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

FEI Number: 58-2419076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT RD.
PALM COAST, FL 32137 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: PCD () Delete
Name: SMITH, RICH
Address: 411 S. CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST () Delete
Name: CONNER, TIMOTHY J
Address: 2 JUNGLE HUT ROAD
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LONGABAUGH, JOHN H
Address: 301 S. CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: RICH SMITH

PCD

03/17/2005

Electronic Signature of Signing Officer or Director

Date