

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04891

FILED
Mar 11, 2004
Secretary of State

Entity Name: LIGHTHOUSE POINT FASHIONS, INC.

Current Principal Place of Business:

2039 COOLIDGE STREET
4300 W. PARK RD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH C. NADER
4300 W. PARK RD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2458794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, JOSEPH C.
4300 W. PARK RD.
HOLLYWOOD, FL 33021

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: STD () Delete
Name: NADER, JOSEPH C.,
Address: 4300 W. PARK RD.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: NADER, JOSEPH C.,
Address: 4300 W. PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOSEPH NADER

STD

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date