

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14748

FILED
Feb 14, 2005
Secretary of State

Entity Name: LIGHTHOUSE GOSPEL MINISTRIES INC.

Current Principal Place of Business:

LIGHTHOUSE GOSPEL ASS INC
4007 NW 78TH TERR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770306
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 59-2736192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, JOACHIUS
8542 NW 25 PL
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMMANUEL, JOACHIUS,
Address: 4007 N.W. 78TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33064

Title: D () Delete
Name: EMMANUEL, LEONARD,
Address: 320 N.E. 44 STREET
City-St-Zip: POMPANO, FL 33064

Title: D () Delete
Name: FORD, KENNETH,
Address: 700 NE 44 ST.
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. EMMANUEL

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date