

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24019

Entity Name: LAMPLIGHTERS, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

205 WEST BUSCH BLVD., SUITE 200
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

205 WEST BUSCH BLVD., SUITE 200
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2870886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ROBERT
205 WEST BUSCH BOULEVARD
SUITE 200
TAMPA, FL 33612 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: PD () Delete
Name: CLECKLER, SUSANNE
Address: 5222 SO. RUSSELL #23
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: FURLONG, RENEE
Address: 5017 SHORE CREST CIR.
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: CONATY, CYNTHIA
Address: 2401 ARDSON PL#603 B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDWAY, SALLY
Address: 2544 WEST PALM DRIVE
City-St-Zip: TAMPA, FL 33629

Title: SD (X) Change () Addition
Name: SIMPSON, BARBARA
Address: 4511 WEST BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: GIORDANO, RUTH
Address: 1914 SOUTH OAKMONT STREET
City-St-Zip: TAMPA, FL 33629

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: RUTH GIORDANO

TD

04/06/2004

Electronic Signature of Signing Officer or Director

Date