2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # N27982** 1. Entity Name LIGHTHOUSE HOLYGHOST CENTER, INC. Principal Place of Business Mailing Address 2405 NW 160TH ST. 2405 NW 160TH ST. OPA-LOCKA, FL 33054 OPA-LOCKA, FL 33054 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MÓRGAN, CHARLES O...JR. DO NOT WRITE 1300 N.W. 167TH STREET MIAMI, FL 33169 IN THIS SPACE At 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. I am familiar with, and accept nothe obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE PD NAME DAVIS, DELORIS STREET ADDRESS 2405 NW 160TH ST. CITY-ST-ZIP OPA-LOCKA, FL MCINTOSH, HOLLY STREET ADDRESS CITY-ST-ZIP 5421 FLETCHER ST HOLLYWOOD, FL NAME THOMAS, KAREN STREET ADDRESS 17150 NW 41ST AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33055 IN THIS SPACE TITLE NAME PHILLIPS, LOLLIE MAE -STREET ADDRESS 21001 NW 31ST AVE CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS DITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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