2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 13, 2005 08:00 AM DOCUMENT # N96000003967 **Secretary of State** LIGHTHOUSE OF FAITH, INC. Principal Place of Business Mailing Address 269 SW 2ND TERR 269 SW 2ND TERR CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 US US 01102005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0677134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LICHTER, KENNETH R DO NOT WRITE 2722 SW 54TH TERRACE APT. A CAPE CORAL, FL 33914 IN THIS SPACE 8. 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 the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE D NAME LICHTER, KENNETH STREET ADDRESS 2722 SW 54TH TERRACE APT. A CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME PETERSON, JAMES U00000179865 01/13/05-80036-013 61.25 STREET ADDRESS 19 NE 9TH AVE. CITY-ST-ZIP CAPE CORAL, FL TITLE D HACK, GEORGE JR. NAME STREET ADDRESS **213 SW 12 TERRACE** DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL IN THIS SPACE TITLE NAME MOORE, WILLIAM B STREET ADDRESS 624 SE 32 TERR CITY-ST-7/P CAPE CORAL, FL 33904 TITLE NAME DOUGLAS, CAROL STREET ADDRESS 3728-SW 11TH COURT CITY-ST-ZIP CAPE CORAL, FL 33914 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 employered to execute this report as jequired 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 employered.

OFFICER OF DIRECTO

1-10-05