2005 NOT-FOR-PROFIT CORPORATION

Feb 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-15-2005 90023 009 ****65.25 DOCUMENT # N98000006003 1. Entity Name THE LIGHTHOUSE OF THE LORD, INC. Principal Place of Business Mailing Address 50015543 13000 HWY 20 WEST 13000 HWY 20 WEST FREEPORT, FL 32439 FREEPORT, FL 32439 01252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3756826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, CLAUDIA DO NOT WRITE 13000 HWY 20 WEST FREEPORT, FL 32439 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. 212-05 SIGNATURE (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 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, CLAUDIA STREET ADDRESS 13000 HWY 20 W CITY-ST-ZIP FREEPORT, FL 32439 TITLE NAME GRANDE, ELISSA STREET ADDRESS 2220 NW 41 TERR. CITY-ST-7IP COCONUT CREEK, FL 33066 TITLE NAME PORTUGAL, SYLVIA STREET ADDRESS 1005 MAPOLES ST. NW DO NOT WRITE CITY-ST-ZIP CRESTVIEW, FL 32536 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED