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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P00000043237

i. Entity Name

LIGHTHOUSE ESTRATEGIES, INC.



Principal Place of Business

13013 FOUNDERS SQUARE ORLANDO, FL 32828

Mailing Address

13013 FOUNDERS SQUARE ORLANDO, FL 32828

FILED

Apr 02, 2004 08:00 AM Secretary of State

03232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3643508

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

907-736-1705

6. Name and Address of Current Registered Agent

OLIVARDIA, CARLOS 13013 FOUNDERS SQUARE ORLANDO, FL 32828

SIGNATURE:

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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 Signature, typoid or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Final Trust Fund Contribution 		\$5.00 May 8e Added to Fees	U00000101903 04/02/04-80033-006 150 00
10. OFFICERS AND DIRECTORS					
TRILE NAME STREET ADDRESS CITY+ST-ZIP	PD OLIVARDIA, CARLOS 13013 FOUNDERS SQUARE ORLANDO, FL 32828	<u>.</u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CATY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				ÎN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· .
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby 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 607, 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.					