2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P0000052202 1. Entity Name LIGHTHOUSE REMODELING COMPANY							Secretary of State
Principal Place of Business Mailing Address 1403 NORTHEAST 5TH LANE CAPE CORAL FL 33909 Mailing Address 1403 NORTHEAST 5TH LANE CAPE CORAL FL 33909							
2. Principal F	Place of Business	3. Mailing Address					
Suite, Apt	#, elc.	Suite, Apt #, etc.					MOORE CR2E034 (11/03)
City & State		City & State				4.	FEI Number 65-1011849 Applied For Not Applicable
Zip			Cour	otry	<u>L</u> _	Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name		
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134					Street Addre	s <u>s (</u> P.O	. Box Number is Not Acceptable}
CONAL GABLES FL 33134					Cdv		
B. The above named entity submits this statement for the purpose of changing its registered of the purpose of th					- 1	istered a	agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent. SIGNATURE							
Signature, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required whon roinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AND	DIRECTO		11.	······································	A	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD REHBEIN, RANDALL W 1403 NORTHEAST 5TH LANE CAPE CORAL FL 33909		□ Delete	•	1		☐ Change ☐ Addition U00000087516 03/15/04-80012-025 150.00
TITLE NAME STREET ADDRESS CXTY-SX-ZIP	D REHBEIN, DEANNA L 1403 NORTHEAST 5TH LANE CAPE CORAL FL 33909		☐ Delete	ŧ	i	<u>-</u>	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP			☐ Delete	•	3		☐ Change ☐ Addition
INTLE NAME STREET ADDRESS CITY - ST - ZIP			☐ Delete	-	1		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	E	 		☐ Change ☐ Addition
TRILE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete				☐ Change ☐ Addition
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 Jurner 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.							

FILED Mar 15, 2004 08:00 AM