

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094255

FILED
Feb 11, 2004
Secretary of State

Entity Name: LIGHTHOUSE HOLDINGS, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 EAST COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1052000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRAN, M. GLENN III
Address: 2400 EAST COMMERCIAL BLVD. SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. GLENN CURRAN, III

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02/11/2004

Electronic Signature of Signing Officer or Director

Date