## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000056258 LIGHTHOUSE ELECTRIC ENTERPRISES, INC. Mailing Address Principal Place of Business 2222 S COMBEE AVE PO BOX 2406 LAKELAND, FL 33801 EATON PARK, FL 33840-2406 Control of the Contro 03172004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-3723853 Not Applicable \$8.75 Additional · a station of the common section of the common of the com 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, ALBERT R 2711 MAINE AVE EATON PARK, FL 33840 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. Signature, typed or printed name of registered agent and trie 4 applicable. (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115262 Trust Fund Contribution. Added to Fees 04/16/04-80017-009 150.00 10. OFFICERS AND DIRECTORS TITLE WILLIMAS, ALBERT HAME STREET ADDRESS P.O. BOX 2406 COY-ST-7P EATON PARK, FL 338402406 TILE WILLIAMS, LEA NAME STREET ADORESS P.O. BOX 2406 the second of th CITY-ST-ZIP EATON PARK, FL 338402406 MILE NAME STREET ADDRESS DO NOT WRITE CHY-SY-71P IN THIS SPACE TITLE NAME STREET ADDRESS CETY - ST - 78P DILE HAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality 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 eath; 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** 

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