

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057017

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIGHTHOUSE TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

3135 SR 580
SUITE 12
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3135 SR 580
SUITE 12
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3725537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLS, LEE ANN
119 HARBOR WOODS CIR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SELLS, LEE ANN
664 OLD EAST LAKE ROAD
TARPON SPRINGS, FL 34688 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELLS, LEE A
Address: 119 HARBOR WOODS CIR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Delete
Name: SELLS, TRACEY E
Address: 119 HARBOR WOODS CIR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELLS, LEE A
Address: 664 OLD EAST LAKE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: LEE ANN SELLS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date