2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000069454 1. Entity Name LIGHTHOUSE POINT NEWS, INC. Principal Place of Business Mailing Address 2349 NE 30TH CT 2349 NE 30TH CT LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1121597 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, LAWRENCE O JR DO NOT WRITE 2349 NE 30TH CT LIGHTHOUSE POINT, FL 33064 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DÂTE 9. Election Campaign Financing \$5.00 May Be U00000126057 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/23/04-80018-065 150.00. OFFICERS AND DIRECTORS 10. D TITLE TURNER, LAWRENCE O JR NAME STREET ADDRESS 2349 NE 30TH CT LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

AWRENCE OF TONINTON

FILED

122 Joy 954. 727. 9977