2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084854

MIAMI, FL 33145

City-St-Zip:

Entity Name: SALEM LIGHTHOUSE, INC.

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 530811 DEBARY, FL 327530811 FEI Number: 59-3741229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GAUTHIER, RICHARD Name: Name: 1840 SOUTHWEST 22ND STREET Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: BONEFANT, ROBERT Name: 1840 SOUTHWEST 22ND STREET Address: 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: RICHARD GAUTHIER MR 01/10/2004