

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119050

FILED
Apr 29, 2004
Secretary of State

Entity Name: LIGHTHOUSE TO ALL MINISTRIES, INC.

Current Principal Place of Business:

6370 GILLETTE AVE
COCOA, FL 32927

New Principal Place of Business:

765 HANNAH DR
MERRITT ISLAND, FL 32952

Current Mailing Address:

6370 GILLETTE AVE
COCOA, FL 32927

New Mailing Address:

765 HANNAH DR
MERRITT ISLAND, FL 32952

FEI Number: 75-3030492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOHN D
6370 GILLETTE AVE
COCOA, FL 32927

Name and Address of New Registered Agent:

WOOD, JOHN D
765 HANNAH DR
MERRITT ISLAND, FL 32952

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JOHN D
Address: 6370 GILLETTE AVE
City-St-Zip: COCOA, FL 32927

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, JOHN D
Address: 765 HANNAH DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Change (X) Addition
Name: WOOD, KAREN S
Address: 765 HANNAH DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN D. WOOD

Electronic Signature of Signing Officer or Director

D

04/29/2004

Date