

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027907

FILED
Apr 26, 2004
Secretary of State

Entity Name: BETTY'S LIGHTHOUSE SERVICES OF TREASURE ISLAND, INC.

Current Principal Place of Business:

280 126TH AVE. EAST, #110
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

280 126TH AVE. EAST, #110
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 74-3031068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, RYAN F
5434 21ST AVE. NORTH
ST. PETERSBURG, FL 33710

Name and Address of New Registered Agent:

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:

Title: PDS () Delete
Name: O'HEARN, BETTY G
Address: 280 126TH AVE. EAST, #110
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TD () Delete
Name: O'HEARN, RYAN F
Address: 5434 21ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY G. O'HEARN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date