2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P02000071753 1. Entity Name 03-18-2004 90034 024 ***150.00 LIGHTHOUSE REALTY OF BAY COUNTY, INC. Principal Place of Business Mailing Address 7006 THOMAS DRIVE 7006 THOMAS DRIVE SUITE C SUITE C PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business 3. Mailing Address 5918 Thomas nomas Suite, Apt. #, etc Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For anama City Bood, Fl 45-0504517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ddress of Current Registered Agent 7. Name and Address of New Registered Agent AKINS, OTIS R AMe AKTINS P.O. Box Number is (7006 THOMAS DRIVE New address (ot Acceptable) SUITE'C-> PANAMA CITY BEACH, FL 32408 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or built, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition NAME AKINS, OTIS R NAME STREET ADDRESS 13803 PELICAN STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP TITLÈ ☐ Delete TITLE ☐ Change ☐ Addition NAME SOWA, MICHAEL L NAME STREET ADDRESS 5333 WHITNEY DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32444 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME MIRACLE, BRENDA NAME 7017 Beach Drive, STREET ADDRESS 1017 BEACH DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **TITLE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- and TAR 1-3-30, 12-5 Line water to CITY-ST-ZIP 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. SIGNATURE:

FILED