

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071753

FILED
May 04, 2005
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF BAY COUNTY, INC.

Current Principal Place of Business:

5918 THOMAS DR.
SUITE C
PANAMA CITY, FL 32408

New Principal Place of Business:

5918 THOMAS DR.
PANAMA CITY, FL 32408

Current Mailing Address:

5918 THOMAS DR.
SUITE C
PANAMA CITY, FL 32408

New Mailing Address:

5918 THOMAS DR.
PANAMA CITY, FL 32408

FEI Number: 45-0504517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKINS, OTIS R
5918 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AKINS, OTIS R
Address: 13803 PELICAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: SOWA, MICHAEL L
Address: 5333 WHITNEY DRIVE
City-St-Zip: PANAMA CITY, FL 32444

Title: T () Delete
Name: MIRACLE, BRENDA
Address: 7017 BEACH DR.
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MIRACLE, BRENDA
Address: 3507 TREASURE CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

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: OTIS R. AKINS

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date