

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096807

Entity Name: AMA/LIGHTHOUSE, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 555
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

ATTN: L.C. JOHNSON
200 SO. ORANGE AVENUE MAIL CODE 1093
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 11-3655998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHER, CATHY H
200 S. ORANGE AVENUE
MC-1093
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, WILLIAM H
Address: 303 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30302

Title: D () Delete
Name: O'DONNELL, BARBARA M
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PERRY, HENRY A
Address: 3801 PGA BLVD. #555
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY A. PERRY

D

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date