

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110213

FILED
Jan 31, 2005
Secretary of State

Entity Name: LIGHTHOUSE EQUITY FUNDING, INC.

Current Principal Place of Business:

51 S. MAIN AVE
SUITE 318
CLEARWATER, FL 33765 US

Current Mailing Address:

480 FAIRWOOD AVE #157
CLEARWATER, FL 33759

New Principal Place of Business:

480 FAIRWOOD AVE
#157
CLEARWATER, FL 33759 US

New Mailing Address:

480 FAIRWOOD AVE
#157
CLEARWATER, FL 33759

FEI Number: 05-0534975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33324 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: P () Delete
Name: ROGERS, JOHN M
Address: 480 FAIRWOOD AVE #157
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGERS, JOHN M
Address: 480 FAIRWOOD AVE #157
City-St-Zip: CLEARWATER, FL 33759

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 M. ROGERS

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date