

PO200012675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

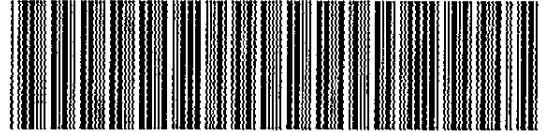
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

for  
10/29/03

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LIGHTHOUSE CONSTRUCTION SERVICES, INC  
(Name of corporation)

DOCUMENT NUMBER: P02000126752

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. MATTHEW ULCH  
(Name of person)

LIGHTHOUSE CONST. SERVICES, INC.  
(Name of firm/company)

60 PELICAN POINTE DRIVE #202  
(Address)

DELRAY BEACH, FL 33483-8032  
(City/state and zip code)

For further information concerning this matter, please call:

J. MATTHEW ULCH at (561) 243-8548  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 29, 2003

J. Matthew Ulch  
Lighthouse Const. Services, Inc.  
60 Pelican Pointe Drive #202  
DelRay Beach, FL 33483-8032

SUBJECT: LIGHTHOUSE CONSTRUCTION SERVICES, INC.  
Ref. Number: P02000126752

We have received your document for LIGHTHOUSE CONSTRUCTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return a copy of this letter along with your document to ensure proper handling.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 203A00058956

SEE REVISION

TMX  
[Signature]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIGHTHOUSE CONSTRUCTION SERVICES, INC.  
2. The principal office address: 60 PELICAN POINTE DR. #202  
DELRAY BEACH, FL 33483-8032  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/3/02 Document number: P02000126752

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATE CREATIONS NETWORK, INC.  
941 FOURTH ST. #202  
MIAMI BEACH, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JACKIE MATTHEW ULCH  
~~LIGHTHOUSE CONSTRUCTION SERVICES, INC.~~  
60 PELICAN POINTE DR. #202  
(P.O. Box or personal mailbox NOT acceptable)  
DELRAY BEACH, FL 33483


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

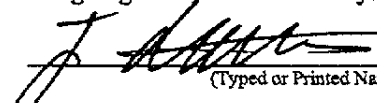
JACKIE M. ULCH  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

10/21/03  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314