

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

03-21-2005 90122 035 \*\*\*150.00

DOCUMENT # P03000000309

1. Entity Name  
LIGHTHOUSE BOATS INC.



Principal Place of Business  
4311 NE 11TH TERRACE  
POMPANO BEACH, FL 33064

Mailing Address  
2800 EAST COMMERCIAL BLVD  
STE 208  
FT. LAUDERDALE, FL 33308

30043366



01262005 No Chg-P CR2E034 (10/03)

4. FEI Number  
68-0534820

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

KATZ, ALLEN H  
2800 EAST COMMERCIAL BLVD  
STE 208  
FT. LAUDERDALE, FL 33308

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P HYDE, JAMES K 4311 NE 11TH TERRACE POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP ERION, FRANK D 3233 NE 31 AVE LIGHTHOUSE POINT, FL 33064
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**DO NOT WRITE  
IN THIS SPACE**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

B-10-05

954-709-8183