


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90326 042 ***150.00

DOCUMENT # P03000022088		
1. Entity Name LIGHTHOUSE LEASING, INC.		

Principal Place of Business 1887 WEST STATE ROAD 84 FORT LAUDERDALE, FL 33315	Mailing Address 1887 WEST STATE ROAD 84 FORT LAUDERDALE, FL 33315
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50037709

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04132005 Chg-P CR2E034 (10/03)

4. FEI Number 51-0447301		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent S'ESPIES, KEVIN J 888 E. LAS OLAS #720 FORT LAUDERDALE, FL 33301	7. Name and Address of New Registered Agent Michael DiCondina 1887 West State Road 84 Ft Lauderdale, FL 33315
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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 Michael DiCondina DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWENSEN, EDWARD 1887 WEST STATE ROAD 84 FORT LAUDERDALE, FL 33315 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael Joyce MICHAEL JOYCE 4/13/05 954 463 0555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#P03000022088
50037709

MONTE FINO
CUSTOM YACHTS, INC.



HARGRAVE
CUSTOM YACHTS

COLONIAL
YACHT SALES

COLONIAL YACHT SALES, INC

1887 West State Road 84, Ft. Lauderdale, FL 33315

Tel: (954) 463-0555 - Fax: (954) 463-8621

Date: April 13, 2005
To: Florida Department of State, Division of Corporations
From: Michael F. Joyce, President Colonial Yacht Sales, Inc
Reference: LIGHTHOUSE LEASING,
Charter# P03000022088
Subject: Empowerment to sign Florida UBR

This is to certify that I, Michael F. Joyce am empowered to sign the Florida UBR for LIGHTHOUSE LEASING as agent.

A handwritten signature in cursive script, appearing to read "Michael F. Joyce".

Michael F. Joyce
1887 West State Road 84
Ft. Lauderdale, FL 33315