2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ... May 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000034805 1. Entity Name LIGHTWAY PROPERTIES, INC. Principal Place of Business Mailing Address 6601 STATE RD. 54 6601 STATE RD. 54 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 IIS No Chg-P CR2E034 (10/03) 05062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 41-2084982 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUKE, LAWRENCE J DO NOT WRITE 11331 HIDDEN TREASURE CT. NEW PORT RICHEY, FL 34654 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. (NOTE: Begistered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DUKE, LAWRENCE J NAME STREET ADDRESS 11331 HIDDEN TREASURE CT. U00000366294 CXY-ST-ZIP NEW PORT RICHEY, FL 34654 05/12/05-80004-018 550.00 TITLE NAME DUKE, ELIZABETH R STREET ADDRESS 11331 HIDDEN TREASURE CT. NEW PORT RICHEY, FL 34654 CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CffY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

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