

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035502

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIGHTHOUSE CONTRACTING, INC.

Current Principal Place of Business:

POST OFFICE BOX 70
WINTER BEACH, FL 32971

New Principal Place of Business:

505 BEACHLAND BLVD
VERO BEACH, FL 32963

Current Mailing Address:

POST OFFICE BOX 70
WINTER BEACH, FL 32971

New Mailing Address:

FEI Number: 20-0449537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, GREGG M
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: D () Delete
Name: ROUX, GARY
Address: POST OFFICE BOX 70
City-St-Zip: WINTER PARK, FL 32971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUX, GARY
Address: POST OFFICE BOX 70
City-St-Zip: WINTER BEACH, FL 32971

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: GARY ROUX

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date