

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077815

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** LIGHTHOUSE FUNERAL AND CREMATION SERVICES, INC.

**Current Principal Place of Business:**

310 E 6TH AVE  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

4890 HIGHWAY 19A  
MOUNT DORA, FL 32757

**Current Mailing Address:**

310 E 6TH AVE  
MOUNT DORA, FL 32757

**New Mailing Address:**

P.O. BOX 715  
SORRENTO, FL 32776

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BASS, W. JERRY  
310 E 6TH AVE  
MOUNT DORA, FL 32757 US

**Name and Address of New Registered Agent:**

BASS, W. JERRY  
4890 HIGHWAY 19A  
MOUNT DORA, FL 32757 US

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: W. JERRY BASS

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BASS, W. JERRY  
Address: 310 E 6TH AVE  
City-St-Zip: MOUNT DORA, FL 32757

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: W. JERRY BASS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date