

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098461

FILED
Jun 01, 2005
Secretary of State

Entity Name: LIGHTHOUSE SUPPORT SERVICES, INC.

Current Principal Place of Business:

1901 SE AIROSO BLVD.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

826 SE SWEETBAY AVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1901 SE AIROSO BLVD.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 38-3688918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCEL, ROBINSON R
1901 SE AIROSO BLVD.
PORT ST. LUCIE, FL 34984 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CANCEL, ROBINSON R
Address: 1901 SE AIROSO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VD () Delete
Name: TANCRELL-CANCEL, BARBARA A
Address: 1901 SE AIROSO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: S (X) Delete
Name: TANCRELL, JENNIFER A
Address: P.O. BOX 1432
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CANCEL, ROBINSON R
Address: 1901 SE AIROSO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP (X) Change () Addition
Name: TANCRELL-CANCEL, BARBARA A
Address: 1901 SE AIROSO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: ROBINSON R. CANCEL

CEO

06/01/2005

Electronic Signature of Signing Officer or Director

Date