

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101094

FILED
Jan 29, 2004
Secretary of State

Entity Name: CARE AFTER LIGHTHOUSE SERVICES, INC

Current Principal Place of Business:

1025 SOUTH BEACH STREET
#178
DAYTONA BEACH, FL 32114

Current Mailing Address:

1025 SOUTH BEACH STREET
#178
DAYTONA BEACH, FL 32114

New Principal Place of Business:

610 VERMONT AVE.
APT. L
DAYTONA BEACH, FL 32118

New Mailing Address:

610 VERMONT AVE.
APT. L
DAYTONA BEACH, FL 32118

FEI Number: 54-2125758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFONTAINE, EVELYN E MRS.
1025 SOUTH BEACH STREET
#178
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LAFONTAINE, EVELYN E MRS.
726 HEARTLAND CIRCLE
LAKELAND,, FL 33860 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: EVELYN E. LAFONTAINE

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFONTAINE, PAUL D
Address: 1025 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: LAFONTAINE, EVELYN E
Address: 1025 SOUTH BEACH STREET #178
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC (X) Delete
Name: STANLEY, CLAYTON C
Address: 610 VERMONT AVE. APT. L
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFONTAINE, EVELYN E
Address: 726 HEARTLAND CIRCLE
City-St-Zip: LAKELAND, FL 33860

Title: SEC (X) Change () Addition
Name: STANLEY, CLAY C
Address: 610 VERMONT AVE. APT. L.
City-St-Zip: DAYTONA BEACH, FL 32118

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: CLAY STANLEY

SEC

01/29/2004

Electronic Signature of Signing Officer or Director

Date