## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000103593** 04-30-2004 90269 029 \*\*\*150.00 LIGHTHOUSE SANDWICH SHOP OF ST AUGUSTINE. INC. Principal Place of Business Mailing Address 100 SOUTHPARK BLVD 100 SOUTHPARK BLVD 94076472 **SUITE 108** SUITE 108 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04222004 CR2E034 (10/03) City & State City & State 4. FE1 Number Applied For 20-0238615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD SUITE 10 ST AUGUSTINE, FL, FL 32084 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. TITLE ☐ Delete TITLE Change ■ Addition JENKINS, THOMAS C NAME NAME PO BOX 4265 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32085 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition JENKINS, LINDA L NAME NAME STREET ADDRESS PO BOX 4265 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32085 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS or qualities 19 1 3 Mg CITY-ST-ZIP 12. 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**