2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018357

Name:

Address:

City-St-Zip:

171 N ATLANTIC AVE, STE 24

COCOA BEACH, FL 32931

Entity Name: LIGHTHOUSE APPRAISAL GROUP, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 171 N ATLANTIC AVE, STE 24 COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 171 N ATLANTIC AVE, STE 24 COCOA BEACH, FL 32931 FEI Number: 37-1482327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEW, MARY JO 171 N ATLANTIC AVE, STE 24 COCOA BEACH, FL 32931 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FEW, MARY JO Name: Name: 171 N ATLANTIC AVE, STE 24 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: CAMPBELL, EDWARD A Name: 171 N ATLANTIC AVE, STE 24 Address: Address: COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RAMIREZ, JAMIE Name: Name: 171 N ATLANTIC AVE, STE 24 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition RAMIREZ, ANTHONY T

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.

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: MARY JO FEW 04/26/2005