

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022147

Entity Name: LIGHTHOUSE TAXI, INC.

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

514 SE 5TH CT  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

1417 FORSYTHE RD.  
WEST PALM BCH., FL 33405

## Current Mailing Address:

PO BOX 980  
BOYNTON BEACH, FL 33435

## New Mailing Address:

FEI Number: 59-3783385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KOCHERSPERGER, RICHARD D  
514 S.E. 5TH. CIR  
BOYNTON BCH., FL 33435 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: RICHARD KOCHERSPERGER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KOCHERSPERGER, RICHARD  
Address: 514 SE 5TH CT  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V ( ) Delete  
Name: BUTLER, DIANA  
Address: 514 SE 5TH CT  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S ( ) Delete  
Name: KRAJEWSKI, DEBORAH  
Address: 514 SE 5TH CT  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T ( ) Delete  
Name: QUESENBERY, ROBERT  
Address: 514 SE 5TH CT  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KOCHERSPERGER, RICHARD  
Address: 514 SE 5TH CIR.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Change ( ) Addition  
Name: KOCHERSPERGER, DIANA  
Address: 514 SE 5TH CIR.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change ( ) Addition  
Name: KRAJEWSKI, DEBORAH  
Address: 514 S.E. 5TH. CIR.  
City-St-Zip: BOYNTON BEACH, FL 33435

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: RICHARD KOCHERSPERGER

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date