

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022147

Entity Name: LIGHTHOUSE TAXI, INC.

FILED
May 17, 2005
Secretary of State**Current Principal Place of Business:**1417 FORSYTHE RD.
WEST PALM BCH., FL 33405**New Principal Place of Business:****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:KOCHERSPERGER, RICHARD D
514 S.E. 5TH. CIR
BOYNTON BCH., FL 33435 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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KOCHERSPERGER, RICHARD
Address: 514 SE 5TH CIR.
City-St-Zip: BOYNTON BEACH, FL 33435Title: V () Delete
Name: KOCHERSPERGER, DIANA
Address: 514 SE 5TH CIR.
City-St-Zip: BOYNTON BEACH, FL 33435Title: S () Delete
Name: KRAJEWSKI, DEBORAH
Address: 514 S.E 5TH. CIR.
City-St-Zip: BOYNTON BEACH, FL 33435Title: T () Delete
Name: QUESENBERY, ROBERT
Address: 514 SE 5TH CT
City-St-Zip: BOYNTON BEACH, FL 33435Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: QUESENBERY, ROBERT
Address: 514 SE 5TH CIR.
City-St-Zip: BOYNTON BEACH, FL 33435Title: V () Change (X) Addition
Name: MCDONOUGH, MICHAEL S
Address: 514 SE 5TH CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: DIANA C KOCHERSPERGER

V

05/17/2005

Electronic Signature of Signing Officer or Director

Date