

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042248

FILED
Feb 15, 2005
Secretary of State

Entity Name: LIGHTHOUSE LEGAL SERVICES, PA

Current Principal Place of Business:

13971 REFLECTION LAKES DR
FT. MYERS, FL 33907 US

New Principal Place of Business:

919 ACROFT AVE.
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

13971 REFLECTION LAKES DR
FT. MYERS, FL 33907 US

New Mailing Address:

113401-9 SUMMERLIN ROAD #104
FT. MYERS, FL 33919 US

FEI Number: 56-2444453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOOBER, ERROL F
919 ACROFT
LEHIGH ACRES, FL 33971 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: ERROL F. BOOBER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUEGER, DIANA L ESQ
Address: 13971 REFLECTION LAKES DR
City-St-Zip: FT. MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUEGER, DIANA L ESQ
Address: 919 ACROFT
City-St-Zip: LEHIGH ACRES, FL 339971 US

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 L. KRUEGER

O/D

02/15/2005

Electronic Signature of Signing Officer or Director

Date