

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058644

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: LIGHTHOUSE CONSULTING AGENCY, INC.

## Current Principal Place of Business:

946 NORTH JERICO DR  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

946 NORTH JERICO DR  
CASSELBERRY, FL 32707

## New Mailing Address:

5840 RED BUG LAKE ROAD  
SUITE 270  
WINTER SPRINGS, FL 32708

FEI Number: 47-0940368

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOHAMMED, AZAD  
Address: 946 NORTH JERICO DR  
City-St-Zip: CASSELBERRY, FL 32707

Title: VD (X) Delete  
Name: JAMES, OSBORNE  
Address: 946 NORTH JERICO DR  
City-St-Zip: CASSELBERRY, FL 32707

Title: STD ( ) Delete  
Name: MOHAMMED, JOANNE  
Address: 946 NORTH JERICO DR  
City-St-Zip: CASSELBERRY, FL 32707

## 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:

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: AZAD MOHAMMED

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date