

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075667

FILED
Apr 30, 2005
Secretary of State

Entity Name: LIGHTHOUSE BUILDING & DESIGN, INC.

Current Principal Place of Business:

3502 NW 84 TERRACE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

156 S.E. CRESTWOOD CIRCLE
STUART, FL 34997 US

Current Mailing Address:

3502 NW 84 TERRACE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

156 S.E. CRESTWOOD CIRCLE
STUART, FL 34997 US

FEI Number: 55-0867623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, HOWARD O
3502 NW 84 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BARTLETT, HOWARD O
156 S.E. CRESTWOOD CIRCLE
STUART, FL 34997 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLETT, HOWARD O
Address: 3502 NW 84 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S () Delete
Name: BARTLETT, KAREN
Address: 3502 NW 84 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Delete
Name: BARTLETT, MICHAEL
Address: 3502 NW 84 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTLETT, HOWARD O
Address: 156 S.E. CRESTWOOD CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: S (X) Change () Addition
Name: BARTLETT, KAREN
Address: 156 S.E. CRESTWOOD CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: V (X) Change () Addition
Name: BARTLETT, MICHAEL
Address: 156 S.E. CRESTWOOD CIRCLE
City-St-Zip: STUART, FL 34997 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: HOWARD O. BARTLETT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date