

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092326

FILED
Apr 15, 2005
Secretary of State

Entity Name: LIGHTHOUSE LENDING GROUP, INC.

Current Principal Place of Business:

4253 SE RAINBOW'S END
STUART, FL 34997 US

New Principal Place of Business:

944 SE CENTRAL PARKWAY
STUART, FL 34994 US

Current Mailing Address:

4253 SE RAINBOW'S END
STUART, FL 34997 US

New Mailing Address:

944 SE CENTRAL PARKWAY
STUART, FL 34994 US

FEI Number: 20-1250592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, TERI L
4253 SE RAINBOWS END
STUART,, FL 34997 US

Name and Address of New Registered Agent:

DELGADO, TERI L
4253 SE RAINBOWS END
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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, TERI L
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Delete
Name: DELGADO, DIVALDO
Address: 4253 SE RAINBOWS END
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERI DELGADO

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date