2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000121811

LIGHTHOUSE LANDSCAPE LIGHTING OF SOUTH FLORIDA, INC.



FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90165 019 ***150.00

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So, Name and Address of Current Registered Agent 8. Name and Address of Current Registered Agent Name Per Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligators of registered agent. SIGNATURE FILE MOWITI FEE IS \$150.00 After Ray 1, 2003 Fee will be \$350.00 SEAMAN PAUL STREET ADDRESS OITY-51-2P TITLE ORDER Delete TITLE ORDER OFFICERS AND DIRECTORS TITLE ORDER OTTY-51-2P	City & State			City & State				4. FEI Numb	° 20-152	8674	_ 	<u></u>	
MEYERS, JULIE A EA 19916 COURT OF THE LIONS BOCA RATON, FL 33434 City FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature: FILE MOWITH FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. NAME STRET MORES CITY-ST-2P PALM BEACH GARDENS, FL 33410 Debte INE MAKE STRET MORES CITY-ST-2P TITLE MAKE STRET MORES STRET MORES CITY-ST-2P TITLE MAKE STRET MORES STRET MORES STRET MORES CITY-ST-2P TITLE MAKE STRET MORES STRE	Zip Country		Zip	Zip Country			5 Certificate of Status Desired S8.75 Additional						
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Thereby certify may the information supplied with this information 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 signature shall have the same legal effect as if made under ordination 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	OSeans	PAUL SEAMAN	4/26/05	(56	i) 714-391	17
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS	ECTOR	Date	• • • • •	Daytime Phone #	