

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148697

FILED
Jan 13, 2005
Secretary of State

Entity Name: LIGHTHOUSE CONCIERGE SERVICE, INC.

Current Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE
SUITE 425
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
SUITE 425
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 74-3132784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRA LOUGHRAN, P.A.
333 FORST ST. N.
SUITE 305
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONANT, ANN-MARIE
Address: 1520 SAWGRASS VILLAGE DR. NO. 425
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONANT, ANN-MARIE P
Address: 1520 SAWGRASS VILLAGE DR. NO. 425
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANN-MARIE CONANT

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date