## **2005 FOR PROFIT CORPORATION**

## May 09, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000166992 05-09-2005 90282 016 \*\*\*150.00 LIGHTHOUSE ARBITRATION AND NEGOTIATION, INC Principal Place of Business 14017187 Mailing Address 4800 NORTH FEDERAL HWY 4800 NORTH FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINSKY, HOWARD G Street Address (P.O. Box Number is Not Acceptable) 4800 N FED HWY 302D BOCA RATON, FL, FL 33431 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHIRLEY, GOODWIN NAME 4800 N FED HWY, 302D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VΡ TITI E ☐ Delete TITLE Change ☐ Addition ADAM, SILVA NAME 4800 N FED HWY, 302D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWARD, MINSKY NAME NAME STREET ADDRESS 4800 N FED HWY, 302D STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 flue and accurate and that my 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 of 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.

CITY-ST-7IP

CITY-ST-7IP

HOWARD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**