

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168141

Entity Name: LIGHTHOUSE DOLPHINS INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

5590 NW 61ST STREET #813
COCONUT CREEK, FL 33073

New Principal Place of Business:

5590 NW 61ST STREET
813
COCONUT CREEK, FL 33073

Current Mailing Address:

5590 NW 61ST STREET #813
COCONUT CREEK, FL 33073

New Mailing Address:

5590 NW 61ST STREET
813
COCONUT CREEK, FL 33073

FEI Number: 20-2015711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIEIRA NETO, EUSEBIO SIBRAO
Address: 5590 NW 61ST STREET #813
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD () Delete
Name: SANCHEZ, LUCIENE
Address: 5590 NW 61ST STREET #813
City-St-Zip: COCONUT CREEK, FL 33073

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: EUSEBIO SIBRAO VIEIRA NETO

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date