

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004579

Entity Name: LITE SEAS IN FLORIDA, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

6601 MANATEE AVENUE W
BRADENTON, FL 34209

New Principal Place of Business:

3232 17TH STREET
SARASOTA, FL 34235

Current Mailing Address:

6601 MANATEE AVENUE W
BRADENTON, FL 34209

New Mailing Address:

3232 17TH STREET
SARASOTA, FL 34235

FEI Number: 65-0460529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, JOHN H
6601 MANATEE AVENUE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

LIGHTSEY, JOHN H PRES
8123 50TH STREET CIRCLE E.
SARASOTA, FL 34235 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: JOHN H. LIGHTSEY

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGHTSEY, JOHN H
Address: 8123 50TH ST CIRCLE E
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIGHTSEY, JOHN H PRES
Address: 8123 50TH ST CIRCLE E
City-St-Zip: SARASOTA, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN H. LIGHTSEY, PRESIDENT

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date