2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on arrattachment with an address, with all other like empowered.

SIGNATURE:

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P94000062867 1. Entity Name LIGHTHOUSE LIST COMPANY, INC. Principal Place of Business Mailing Address 27 S.E. 24TH AVE., STE 6 POMPANO BEACH FL 33062 27 S.E. 24TH AVE., STE 6 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0517278 Not Applicable Ζιp 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 ORR, ROBERT Street Address (P.O. Box Number is Not Acceptable) 27 S.E. 24TH AVE., STE 6 POMPANO BEACH FL 33062 City Zio 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition U00000066888 ORR, BOBBY NAME NAME 02/26/04-80033-015 150.08 STREET ADDRESS 27 S.E. 24TH AVE., STE 6 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME TRAVERSO, MARK NAME STREET ADDRESS 27 S.E. 24TH AVE., STE 6 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-SI-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 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete 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 CITY-ST-ZIP CITY-ST-ZIP 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 true 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 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

FILED

24/04 9571.489-3008-202