

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038339

FILED
Jul 30, 2004
Secretary of State

Entity Name: THE LIGHTHOUSE AT DELRAY BEACH, INC.

Current Principal Place of Business:

112 S.W. 1ST AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

907 SW 28TH AVENUE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

112 S.W. 1ST AVE.
DELRAY BEACH, FL 33444 US

New Mailing Address:

907 SW 28TH AVENUE
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0582625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, CATHERINE
235 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

POLI, CATHERINE
907 SW 28TH AVENUE
BOYNTON BEACH, FL 33435 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:

07/30/2004

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: D () Delete
Name: POLI, CATHERINE
Address: 235 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: POLI, NORBERT
Address: 235 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLI, CATHERINE
Address: 907 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: POLI, NORBERT
Address: 907 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: NORBERT POLI

VP

07/30/2004

Electronic Signature of Signing Officer or Director

Date