

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084609

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** LIGHTHOUSE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

4890 W KENNEDY BLVD  
STE. 940  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 18512  
TAMPA, FL 33679

**New Mailing Address:**

**FEI Number:** 65-0617940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAY, ANDREW J  
4890 W KENNEDY BLVD 3940  
TAMPA, FL 33609 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MAY, ANDREW J  
Address: 4890 W KENNEDY BLVD STE 940  
City-St-Zip: TAMPA, FL 33609 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MAY, ANDREW J  
Address: 4890 W KENNEDY BLVD STE 940  
City-St-Zip: TAMPA, FL 33609 US

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: ANDREW J MAY

Electronic Signature of Signing Officer or Director

PSTD

04/29/2004

\_\_\_\_\_ Date