2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003
Secretary of State

DOCUMENT# P95000084609

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:

MARY, ANDREW J
4890 W KENNEDY BLVD 3940
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAY, ANDREW J
4890 W KENNEDY BLVD 3940
TAMPA, FL 33609 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: ANDREW J. MAY 04/17/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (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 D 04/17/2003
Electronic Signature of Signing Officer or Director Date