

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026732

FILED
Jul 26, 2005
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES, INC.

Current Principal Place of Business:

3840 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2358 SE DELANO ROAD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3440 NW 25TH AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0826868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALL, EUGENE
3840 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FALL, EUGENE
2358 SE DELANO ROAD
PORT ST. LUCIE, FL 34952 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:

07/26/2005

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: DST () Delete
Name: FALL, EUGENE O
Address: 3840 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D/P () Delete
Name: FALL, LISA C
Address: 3840 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: FALL, EUGENE O
Address: 2358 SE DELANO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D/P (X) Change () Addition
Name: FALL, LISA C
Address: 2358 SE DELANO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: EUGENE O. FALL

DST

07/26/2005

Electronic Signature of Signing Officer or Director

Date