

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085914

Entity Name: THE LIGHTSEY GROUP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

870 STATE ROAD 16
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

870 STATE ROAD 16
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

870 STATE ROAD 16
ST AUGUSTINE, FL 32095

New Mailing Address:

870 STATE ROAD 16
ST AUGUSTINE, FL 32084

FEI Number: 59-3474912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, J S
162 SAN MARCO AVE STE 4
ST AUGUSTINE, FL 32084 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: LIGHTSEY, VIVIAN L
Address: 870 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIGHTSEY, VIVIAN L
Address: 870 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32084

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: VIVIAN L.LIGHTSEY

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date