

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009242

Entity Name: LIGHTHOUSE PLAZA, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0812077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LOUIS O
299 ALHAMBRA CIRCLE
SUITE 405
CORAL GABLES, FL 33134 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: PDST () Delete
Name: GONZALEZ, LOUIS O
Address: 299 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GONZALEZ, IRIS J
Address: 7200 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LOUIS O
Address: 299 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: GONZALEZ, IRIS J
Address: 3414 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS GONZALEZ

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date