2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P98000024639** 1. Entity Name 04-05-2004 90402 026 ***150.00 LIGHTHOUSE LAWNSCAPES, INC. Principal Place of Business Mailing Address 209 GOLDEN OAKS LANE ST. AUGUSTINE FL 32080 209 GOLDEN OAKS LANE ST. AUGUSTINE FL 32080 **LAUSSIUPS** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0819929 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 209 GOLDEN OAKS LANE ST. AUGUSTINE FL 32080 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ٧٥. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BAKER, WILLIAM NAME NAME STREET ADDRESS 209 GOLDEN OAKS LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32080 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition NAME BAKER, ROBERTA E NAME STREET ADDRESS 209 GOLDEN OAKS LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32080 CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ SIGNING OFFICER OR DIRECTOR

904-460.0126

Daytime Phone #

FILED