2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

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SIGNATURE:

## Feb 04, 2005 08:00 AM DOCUMENT # P98000093564 **Secretary of State** 1. Entity Name LIGHTHOUSE CUSTOM HOMES, INC. Principal Place of Business Mailing Address 3764 N.E. 207 TERRACE AVENTURA FL 33180 3764 N.E. 207 TERRACE AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0873651 Not Applicable Zìp Country Country Zip \$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 Name JOHNSON, HENRY W Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DRIVE, STE 301 CORAL SPRINGS FL Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, THILE ☐ Change ☐ Addition DILE □ Delete NAME FARJI, ISIDORO NAME 3764 NE 207TH TERRACE STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-7IP U00000214653 Change Artifitie ☐ Delete TITLE TITLE ŭ2/04/05-80021-010 150.0**0** NAME NAME FARJI, JACK 3764 NE 207TH TERRACE STREET ADDRESS STREET ADDRESS City-St Zip AVENTURA FL 33180 CITY-ST-7/P Addition Delete Change THE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Additio HILE ☐ Delete HILE NAME STREET ADDRESS CTREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Delete DHE ☐ Change Addition III.E NAME NAME STREET ADDRESS CIREEI ADDRESS CHY-ST-ZIP CHY-ST-ZE THLE ☐ Detete THE Change Addiii NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-709 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trusted 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.

all other like empowered.

SIGNATURE AND TYPED OR/PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**