

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098441

FILED
Mar 09, 2005
Secretary of State

Entity Name: LIGHTHOUSE CHRISTIAN STORE, INC.

Current Principal Place of Business:

501 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

501 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3546445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, SCOTT A
30 TERA LANE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GRIGGS, SCOTT A
122 MORNING GLORY CIRCLE
WINTER HAVEN, FL 33884 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: SCOTT A GRIGGS

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIGGS, JANE C
Address: 30 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: GRIGGS, SCOTT A
Address: 30 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: GRIGGS, BRIAN S
Address: 30 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: GRIGGS, BRANEE
Address: 30 TERA LN
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRIGGS, JANE C
Address: 122 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change () Addition
Name: GRIGGS, SCOTT A
Address: 122 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: GRIGGS, BRIAN S
Address: 940 WEST HERON CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: GRIGGS, BRANEE
Address: 122 MORNING GLORY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

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: SCOTT A GRIGGS

VD

03/09/2005

Electronic Signature of Signing Officer or Director

Date