

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103694

FILED
Jan 03, 2005
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENT GROUP, INC.

Current Principal Place of Business:

510 E TARPON AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

510 E TARPON AVE
STE 102
TARPON SPRINGS, FL 34689

New Mailing Address:

510 E TARPON AVE
TARPON SPRINGS, FL 34689

FEI Number: 59-3585659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KRISTEN W
3010 AUTUMN DR
PALM HARBOR, FL 34683 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: PST () Delete
Name: WATKINS, KRISTEN
Address: 3010 TARPON AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: WATKINS, RALPH
Address: 3010 TARPON AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WATKINS, KRISTEN
Address: 3010 AUTUMN DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: WATKINS, RALPH
Address: 3010 AUTUMN DR
City-St-Zip: PALM HARBOR, FL 34683

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: KRISTEN W. WATKINS

PST

01/03/2005

Electronic Signature of Signing Officer or Director

Date