2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 23, 2004 8:00 am Secretary of State

06-23-2004 90001 021 ***150.00

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1. Entity Name

LIGHTHOUSE LANDSCAPING OF JACKSONVILLE, INC.



Principal Place of Business

7938 LIMOGES DR. S. JACKSONVILLE, FL 32210 Mailing Address

P.O. BOX 61721

JACKSONVILLE, FL 32210

54058480



No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3552285

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEWART, RANDALL R -----7938 LIMOGES DR. S. JACKSONVILLE, FL 32210

DO NOTAWRITE IN THIS SPACE

В.	The above named entity submits this statement for	r the ournose of changing its re	egistered office or registered a	agent or both in the	State of Florida	Lam familiar with, and accept
	the obligations of registered agent.	. tio per protein and and and	agiciorea ambo ar ragiciorea i	agorit, or sour, in the	Oldis Of Florida.	ram tammar man, and addept
	the doingations of registered agent.		•	•	•	
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Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agen) signature required when reinstating)

FILE NOWN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME STEWART, RANDALL 7938 LIMOGES DRIVE S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7JP

12. I hereby 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 trustee 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:

4.16.04

PORTNOY, SHAINBROWN & Co. CPA's, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

June 14, 2004

Honorable Glenda E. Hood State of Florida Secretary of State Department of State Division of Corporations - Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Lighthouse Landscaping of Jacksonville, Inc.

Document #C P99000010545

Dear Secretary of State Hood:

After review of our client's records on <u>WWW.SUNBIZ.ORG</u>, there is no record of the Department of State receiving the above referenced corporation's 2004 For Profit Corporation Annual Report. This report was mailed with payment of \$150 on April 27, 2004.

Enclosed please find a copy of the submitted report along a replacement check of \$150.00. In the event the original Report and payment are received, please return the check without processing.

If you have any questions, please call me at (904) 731-8005. Thank you very much for your consideration and cooperation.

Sincerely yours,

PORTNOY, SHAINBROWN & CQ. CPA's, P.A.

Jay ℞∕ Portnoy, c.p.a.

JRP/sej Enclosures