

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067186

FILED
Jan 14, 2005
Secretary of State

Entity Name: LIGHTHOUSE WATERPROOFING, INC.

Current Principal Place of Business:

11650 MONTEZ LN
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD., PMB 124
JACKSONVILLE, FL 32223

New Mailing Address:

11111-70 SAN JOSE BLVD.
PMB 124
JACKSONVILLE, FL 32223

FEI Number: 59-3589817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KIMBERLY S
11111-70 SAN JOSE BOULEVARD
PMB #124
JACKSONVILLE, FL 32223 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: P () Delete
Name: BROWN, KIMBERLY S
Address: 11111-70 SAN JOSE BLVD PMB 124
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: BROWN, DARYL SR.
Address: 11111-70 SAN JOSE BLVD PMB 124
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, KIMBERLY S
Address: 11111-70 SAN JOSE BLVD PMB 124
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: BROWN, DARYL SR.
Address: 11111-70 SAN JOSE BLVD PMB 124
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S () Change (X) Addition
Name: MAEDER, TIMOTHY
Address: 11111-70 SAN JOSE BLVD. PMB 124
City-St-Zip: JACKSONVILLE, FL 32223 US

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: KIMBERLY S. BROWN

P

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date