


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90308 033 ***150.00

DOCUMENT # P99000092355

1. Entity Name
LIGHTHOUSE REALTY, INC.



Principal Place of Business
**936 U.S. HIGHWAY 1
 SEBASTIAN, FL 32958**

Mailing Address
**936 U.S. HIGHWAY 1
 SEBASTIAN, FL 32958**

2. Principal Place of Business
1603 US HIGHWAY 1
 Suite, Apt. #, etc.

3. Mailing Address
1603 US HIGHWAY 1
 Suite, Apt. #, etc.

City & State
SEBASTIAN FL

City & State
SEBASTIAN FL

Zip
32958

Country
USA

Zip
32958

Country
USA



04212005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**JAMAR, DAVID N
 936 U.S. HIGHWAY 1
 SEBASTIAN, FL 32958**

7. Name and Address of New Registered Agent

Name
DAVID N. JAMAR

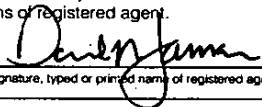
Street Address (P.O. Box Number is Not Acceptable)
1603 US HIGHWAY 1

City
SEBASTIAN

State
FL

Zip Code
32958

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **4/25/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

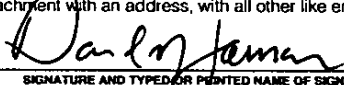
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD JAMAR, DAVID N 936 U.S. HIGHWAY 1 SEBASTIAN, FL 32958	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COX, JACKLENE R 7950 BRIGHTON MANOR VERO BEACH, FL 32966	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GREGORY POWERS 7280 BELMONT AVENUE NE BELMONT, MI 49306	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:  **4/25/05** **772-589-2888**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #