2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 10, 2004 8:00 am Secretary of State DOCUMENT # S01523 1. Entity Name 08-10-2004 90002 049 ***150.00 THE CAPE LIGHTHOUSE, INC. Mailing Address Principal Place of Business 834 S.E. 46TH LANE CAPE CORAL FL 33904 834 S.E. 46TH LANE CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address - Suite, Apt. #, etc. -Suite. Apt. #, etc... ii ---- ii ----MOORE CR2E034 (4/04) 4. FEI Number Applied For City & State City & State 65-0219342 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, DOLORES-E Street Address (P.O. Box Number is Not Acceptable) 834 SE 46TH LANE CAPE CORAL FL 33904 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVPS** ☐ Change Addition TITLE Delete TITLE MILLER, DOLORES E NAME NAME STREET ADDRESS 834 SE 46 L'ANE STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VPT Delete TITLE MILLER, RUSSELL L NAME STREET ADDRESS 834 SE 46 LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP Change ☐ Addition TATLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

SIGNATURE: