

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51757

FILED
Apr 26, 2005
Secretary of State

Entity Name: LIGHTHOUSE FOOD BROKERS, INC.

Current Principal Place of Business:

13605 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 208
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3093814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEY, EDWARD F.
13605 W HILLSBOROUGH AVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HASHEY, EDWARD
13605 W HILLSBOROUGH AVE
OLDSMAR, FL 34677 US

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: EDWARD F HASHEY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HASHEY, EDWARD F,
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: DST () Delete
Name: VOLLENWEIDER, VIRGIN, IA
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD HASHEY

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date