

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

7/21

**FILED**  
**Aug 09, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90020 019 \*\*\*150.00

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06292004 No Chg-P CR2E034 (10/03)

**DOCUMENT # S93915**  
 1. Entity Name  
**LIGHTHOUSE POINT LANDSCAPING DESIGN AND HOME REMODELING, INC.**



Principal Place of Business      Mailing Address  
 4820 NW 74TH PLACE      4820 NW 74TH PLACE  
 POMPANO BEACH, FL 33073 US      POMPANO BEACH, FL 33073 US

**DO NOT WRITE IN THIS SPACE**

4. FEI Number      Applied For  
 65-0296121      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 BOUCHARD, MICHEL  
 4820 NW 74TH PLACE  
 POMPANO BEACH, FL 33073

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and DSE (if applicable). (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS

TITLE	DVST
NAME	BOUCHARD, MICHEL
STREET ADDRESS	4820 NW 74 PLACE
CITY-ST-ZIP	POMPANO BCH, FL 33073
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:** \_\_\_\_\_ **8/04/04** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #



attachment  
66431584

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 23, 2004

LIGHTHOUSE POINT LANDSCAPING DESIGN AND HOME REMODELING  
4820 NW 74TH PLACE  
POMPANO BEACH, FL 33073 US

Subject: **LIGHTHOUSE POINT LANDSCAPING DESIGN AND HOME**

Reference Number: **S93915**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ML  
ANNUAL REPORTS SECTION