

No. C 142596

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LIGHTHOUSE CREDIT FOUNDATION, INC.,
8550 ULMERTON RD STE 125
LARGO, FL 33771

BETTY NICHOLS
2691 N BOBCAT WAY
MERIDIAN, ID 83642

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Director	MARY H. MELCER	8550 ULMERTON RD #125	Largo	FL	33771
Secretary/ Director	SUSAN Burcham	1562 Tuscaloosa Ave	Holly Hill	FL	32117
Director	Greg Hughes	13555 Automobile Blvd #460	Clearwater	FL	33762
Director	Kim Towell	8384 Bayou Boardwalk	Largo	FL	33777
Director	Andrea Cheney	4817 Sunset Blvd.	Tampa	FL	33629

* Remove: Robert D'Andrea/Director Resigned 3/22/04
* Remove: Tom Haythorne/VP Resigned 9/23/04

5. Organized Under the Laws of:

FLORIDA
C 142596

6.

Signature

Date 12-14-04

Name (Typed or Printed)

MARY H. MELCER

Title

President