

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 16, 2004  
Secretary of State

DOCUMENT# F03000003213

Entity Name: BEACON HOUSE ADOPTION SERVICES, INC.

**Current Principal Place of Business:**

15254 OLD HAMMOND HWY., STE. C-2  
BATON ROUGE, LA 70816

**New Principal Place of Business:**

15254 OLD HAMMOND HWY.  
SUITE C-2  
BATON ROUGE, LA 70816

**Current Mailing Address:**

15254 OLD HAMMOND HWY., STE. C-2  
BATON ROUGE, LA 70816

**New Mailing Address:**

15254 OLD HAMMOND HWY.  
SUITE C-2  
BATON ROUGE, LA 70816

FEI Number: 72-1159061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUGHES, EILEEN M  
380 GRASSY COVE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: SONGY, EDWARD A JR  
Address: 58045 MERIAM STREET  
City-St-Zip: PLAQUEMINE, LA 70764

Title: VCVF ( ) Delete  
Name: HUGHES, ANNE R  
Address: 15254 OLD HAMMOND HWY, STE. C-2  
City-St-Zip: BATON ROUGE, LA 70816

Title: D ( ) Delete  
Name: KIMBALL, J. KEVIN  
Address: 876 N. JEFFERSON  
City-St-Zip: PORT ALLEN, LA 70767

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: HUGHES, EILEEN  
Address: 380 GRASSY COVE  
City-St-Zip: DESTIN, FL 32541

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: ANNE R. HUGHES

VCVF

02/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date