2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM **DOCUMENT # 309505 Secretary of State** 1. Entity Name L & H LAND CORP Principal Place of Business = Mailing Address P.O. BOX 50424 2840 NE 7TH AVENUE POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33074 No Chg-P 02052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1161502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENLEY, E. DO NOT WRITE 1791 BLOUNT RD. **BAY 219** IN THIS SPACE POMPANO BCH., FL 33069 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENLEY, E. 2520 NE 44TH ST. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT., FL 33064 U00000252729 03/07/05-80006-021 150.00 TITLE HENLEY, Z. -NAME 2520 NE 44TH ST. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT., FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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. SIGNATURE: Eleano FR OF DIRECTOR

FILED