

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118962

Entity Name: LUHEC INVESTMENTS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

C.O LESLIE ALAN ROZENCWAIG,P.A.
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

New Principal Place of Business:

5791 NW 37TH AVE
MIAMI, FL 33142

Current Mailing Address:

C.O LESLIE ALAN ROZENCWAIG,P.A.
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009

New Mailing Address:

5791 NW 37TH AVE
MIAMI, FL 33142

FEI Number: 20-1518538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33009 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: DPS () Delete
Name: ZEQUEIRA, ODALYS
Address: 1900 SW 18 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ODALYS ZEQUEIRA

DPS

02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date