

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093366

Entity Name: L-H 1804 ENTERTAINMENT, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

99 NW 183 STREET SUITE 104
MIAMI, FL 33169

Current Mailing Address:

99 NW 183 STREET SUITE 104
MIAMI, FL 33169

New Principal Place of Business:

1810 NW 183 STREET
S-A
MIAMI, FL 33056

New Mailing Address:

1810 NW 183 STREET
S-A
MIAMI, FL 33056

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JUDEX
1960 NW 190 TERR
MIAMI, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ANTHONY
Address: 99 NW 183 STREET SUITE 104
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: PIERRE, JAMES
Address: 99 NW 183 STREET SUITE 104
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ANTHONY
Address: 1810 NW 183 STREET S-A
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: PIERRE, JAMES
Address: 1810 NW 183 STREET
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUDEX BROWN

PRE

05/01/2006

Electronic Signature of Signing Officer or Director

Date