2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2005 08:00 AM **DOCUMENT # 355342 Secretary of State** T. Entity Name LHC CORPORATION Principal Place of Business Mailing Address 11 SENECA RD 11 SENECA RD SEA RANCH LAKES, FL 33308 SEA RANCH LAKES, FL 33308 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1275379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANZ, SANDRA J DO NOT WRITE 11 SENECA RD SEA RANCH LAKES, FL 33308 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when restateting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee wi!! be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANZ, MANFRED NAME 11 SENECA RD STREET ADDRESS CITY-ST-ZIP SEA RANCH LAKES, FL 33308 U00000203452 01/23/05-80030-018 150.00 VDST TITLE FRANZ, SANDRA NAME STREET ADDRESS 11 SENECA RD SEA RANCH LAKES, FL 33308 CITY-ST-ZIP FRANZ, JASON G NAME STREET ADDRESS 11 SENECA RD DO NOT WRITE SEA RANCH LAKES, FL 33308 CITY, ST. ZIP IN THIS SPACE TITLE DALE, CHARLES S JR 414 N.E. 4TH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. TITE VD FRANZ, CURTIS M. NAME STREET ADDRESS 11 SENECA RD CITY-ST-ZIP SEA RANCH LAKES, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-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 cath; 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 aptress, with all other like empowered.

OFFICER OR DERECTOR

Jan. 26,205 954 786.