2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002928

Entity Name: L.H. AND A REALTY COMPANY, INC.

FILED Mar 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 916 TALL PINE DRIVE 5328 RIVERSIDE DRIVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 **Current Mailing Address: New Mailing Address:** P.O. BOX 291425 PORT ORANGE, FL 32129 FEI Number: 03-0211554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FERRIS, LOUIS FERRIS, LOUIS 916 TALL PINE DR. 5328 RIVERSIDE DRIVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US US 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: 03/16/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERRIS, LOUIS J JR. Name: Name: PO BOX 291425 Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip:

Title: () Change () Addition () Delete

Title: Name: FERRIS, JEAN Name: PO BOX 291425 Address: Address: PORT ORANGE, FL 32129 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: JOUIS J FERRIS JR 03/16/2004