

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006934

Entity Name: LH ROSS HOLDING CORP.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
425 W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
425 W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0539786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, FRANK
2255 GLADES ROAD, SUITE 425W
BOCA RATON, FL 33431 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: CP () Delete
Name: MICHELIN, FRANK
Address: 2255 GLADES ROAD, SUITE 425W
City-St-Zip: BOCA RATON, FL 33431

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: FRANK MICHELIN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date