

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002844

Entity Name: LHI INVERRARY CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

7100-39 FAIRWAY DR., UNIT #206
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4512 N FLAGLER DR
201
W PALM BEACH, FL 33407

Current Mailing Address:

7100-39 FAIRWAY DR., UNIT #206
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 6848
W PALM BEACH, FL 334056848

FEI Number: 65-1102725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MARK R
4512 N FLAGLER DR., STE 201
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: MAY, MARK R
Address: 7100-39 FAIRWAY DR UNIT 206
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TCFO () Delete
Name: COVE, MICHAEL L
Address: 4512 N FLAGLER DR., STE 201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD () Delete
Name: KAROSAS, MICHAEL R
Address: 7100-39 FAIRWAY DR UNIT 206
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAY, MARK R
Address: 4512 N FLAGLER DR STE 201
City-St-Zip: W PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KAROSAS, MICHAEL R
Address: 4512 N FLAGLER DR STE 201
City-St-Zip: W PALM BEACH, FL 33407

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: MARK R MAY

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date