

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002845

Entity Name: LHI MIRAMAR CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

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

New Mailing Address:

PO BOX 6848
W PALM BEACH, FL 334056848

FEI Number: 52-2301897

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, SUITE 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: PSTD () Delete
Name: MAY, MARK R
Address: 7100-39 FAIRWAY DRIVE UNIT #206
City-St-Zip: PALM BEACH GARDENS, FL

Title: V () Delete
Name: KAROSAS, MICHAEL
Address: 7100 39 FAIRWAY DRIVE UNIT 206
City-St-Zip: WEST PALM BEACH, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KAROSAS, MICHAEL
Address: 4512 N FLAGLER DR SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK R MAY

PSTD

04/22/2005

Electronic Signature of Signing Officer or Director

Date