

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001459

Entity Name: LHI HOLDINGS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4512 N FLAGLER DRIVE
#201
WEST PALM BEACH, FL 33407

New Principal Place of Business:

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: 01-0655257

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
#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: CPS () Delete
Name: MAY, MARK R
Address: 7100-39 FAIRWAY DR, UNIT #206
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KAROSAS, MICHAEL
Address: 4512 N FLAGLER DR SUITE 201
City-St-Zip: W 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

CPS

04/22/2005

Electronic Signature of Signing Officer or Director

Date