

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79743

FILED
Jul 01, 2005
Secretary of State

Entity Name: L & H INVESTMENT GROUP, INC.

Current Principal Place of Business:

340 LEE ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

11403 MOTOR YACHT DR. N.
JACKSONVILLE, FL 32225

Current Mailing Address:

340 LEE ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

11403 MOTOR YACHT DR. N.
JACKSONVILLE, FL 32225

FEI Number: 59-2696281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMAN, SANDY
340 LEE ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DESALVO, JR., VINCENT
11403 MOTOR YACHT DR. N.
JACKSONVILLE, FL 32225 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: VINCENT F. DESALVO, JR.

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMED, ITANI
Address: 340 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: DESALVO, VINCENT F JR
Address: 11403 MOTOR YACHT DRIVE N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENT F. DESALVO, JR.

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date