

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060119

Entity Name: LHS, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

8358 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8358 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 03-0454008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PL, STE 860
300 SE 2 ST
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PL, 300 SE 2ND ST.
SUITE 860
FT LAUDERDALE, FL 33301 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: SCOTT W. ROTHSTEIN

07/06/2004

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: PDST () Delete
Name: CAPUTI, STEVE
Address: 8358 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CAPUTI, STEPHEN J
Address: 8358 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: STEPHEN J. CAPUTI

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date