

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123121

Entity Name: LHASA, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4530 NO. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3970 OAKS CLUBHOUSE DR
SUITE 306
POMPANO BEACH, FL 33069

Current Mailing Address:

4530 NO. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

3070 OAKS CLUBHOUSE DR
SUITE 306
POMPANO BEACH, FL 33069

FEI Number: 80-0061507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, GUY
3970 OAKS CLUBHOUSE DRIVE
#306
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TREMBLAY, GUY MRG
3970 OAKS CLUBHOUSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069 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: GUY TREMBLAY

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRM () Delete
Name: KIREMIDSIAN, CLAUDE
Address: 7 BIS BIS RUE DE'LAQUEDUE
City-St-Zip: PARIS, FRANCE, 75010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRM (X) Change () Addition
Name: KIREMIDJIAN, CLAUDE
Address: 7 BIS BIS RUE DE'LAQUEDUE
City-St-Zip: PARIS, FRANCE, FR 75010

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: CLAUDE KIREMIDJIAN

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04/18/2005

Electronic Signature of Signing Officer or Director

Date