2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000075134** 1. Entity Name 05-02-2005 90467 020 ***150 00 LBH PROPERTIES, INC. Principal Place of Business Mailing Address 1250 SEMINOLE BLVD. 1250 SEMINOLE BLVD. SUITE 1 SUITE 1 LARGO, FL 33770 LARGO, FL 33770 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0364611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 63 Name and Address of Current Registered Agent BRUNDAGE, GARY T DO NOT WRITE 1250 SEMINOLE BLVD. SUITE 1 IN THIS SPACE LARGO, FL 33770 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registored Agent signsture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRUNDAGE, GARY T STREET ADDRESS 1250 SEMINOLE BLVD., SUITE 1 LARGO, FL 33770 CITY-ST-ZIP TIFLE LEBLANC, ALBERT G NAME STREET ADDRESS 1250 SEMINOLE BLVD., SUITE 1 CITY-ST-ZIP LARGO, FL 33770 TITLE HANSON, ARTHUR C NAME STREET ADDRESS 1250 SEMINOLE BLVD., SUITE 1 DO NOT WRITE LARGO, FL 33770 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED