

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080668

Entity Name: LDH GROUP, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

625 - 32ND STREET SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

625 - 32ND AVENUE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

625 - 32ND STREET SW
VERO BEACH, FL 32968 US

New Mailing Address:

625 - 32ND AVENUE SW
VERO BEACH, FL 32968 US

FEI Number: 13-4259158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEGEL, LINDA
625 - 32ND STREET SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

HIEGEL, LINDA
625 - 32ND AVENUE SW
VERO BEACH, FL 32968 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HIEGEL, LINDA
Address: 625 - 32ND STREET SW
City-St-Zip: VERO BEACH, FL 32968 FL

Title: D () Delete
Name: HIEGEL, LARRY
Address: 625 - 32ND STREET SW
City-St-Zip: VERO BEACH, FL 32968 FL

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: LINDA HIEGEL

PVST

04/21/2004

Electronic Signature of Signing Officer or Director

Date