

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080668

Entity Name: LDH GROUP, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6360 8TH STREET  
VERO BEACH, FL 32968 US

## Current Mailing Address:

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

## New Mailing Address:

6360 8TH STREET  
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 AVENUE SW  
VERO BEACH, FL 32968 US

## Name and Address of New Registered Agent:

HIEGEL, LINDA  
6360 8TH STREET  
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:

04/27/2005

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: PVST (X) Change ( ) Addition  
Name: HIEGEL, LINDA  
Address: 6360 8TH STREET  
City-St-Zip: VERO BEACH, FL 32968 FL

Title: D (X) Change ( ) Addition  
Name: HIEGEL, LARRY  
Address: 6360 8TH STREET  
City-St-Zip: VERO BEACH, FL 32968 FL

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: LARRY HIEGEL

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date