

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082785

Entity Name: LHF HOLDINGS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

4025 NW 105 AVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

10242 N.W. 47TH STREET  
SUITE # 3  
SUNRISE, FL 33351

## Current Mailing Address:

4025 NW 105 AVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

10242 N.W. 47TH STREET  
SUITE # 3  
SUNRISE, FL 33351

FEI Number: 54-2152639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIDD, CHARLES J  
4025 NW 105 AVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BRINK, DAVID A  
11700 HIGHLAND PLACE  
CORAL SPRINGS, FL 33071 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: DAVID A. BRINK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KIDD, CHARLES J  
Address: 4025 NW 105 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: BRINK, DAVID  
Address: 11700 HIGHLAND PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: PETERSON, HENRY B  
Address: 19366 S GARDENIA AVE  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KIDD, CHARLES J  
Address: 461 10TH AVE., N.E.  
City-St-Zip: NAPLES, FL 34120

Title: TREA (X) Change ( ) Addition  
Name: BRINK, DAVID A  
Address: 11700 HIGHLAND PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SECR (X) Change ( ) Addition  
Name: PETERSON, HENRY B  
Address: 19366 S GARDENIA AVE  
City-St-Zip: WESTON, FL 33332

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: DAVID A. BRINK

TREA

04/25/2005

Electronic Signature of Signing Officer or Director

Date