

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014767

FILED
Feb 03, 2004
Secretary of State

Entity Name: L & H INVESTMENT GROUP OF MIAMI INCORPORATED

Current Principal Place of Business:

PO BOX 161908
MIAMI, FL 33116 US

New Principal Place of Business:

11980 SW 94 STREET
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 161908
MIAMI, FL 33116 US

New Mailing Address:

11980 SW 94 STREET
MIAMI, FL 33186 US

FEI Number: 65-0386608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLENBAMP, IBIS J
11980 SW 94TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HILLENBAMP, IBIS J
110 MERRICK WAY
2 A
CORAL GABLES, FL 33134 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLENBAMP, JAMES F
Address: 11980 S.W. 94 STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HILLENBAMP, IBIS J.
Address: 11980 SW 94 ST
City-St-Zip: MIAMI, 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: IBIS HILLENBAMP

D

02/03/2004

Electronic Signature of Signing Officer or Director

Date