2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-07-2005 90290 004 ***158.75 **DOCUMENT # P96000061872** 1. Entity Name L.H.F., INC. Principal Place of Business Mailing Address 3250 MARY ST SUITE 500 3250 MARY ST SUITE 500 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 2. Principal Place of Business 4101 KAVENSWOOD 3. Mailing Address Lo 4101 RAVENSWOOD Suite, Apt. #, etc Suite, Apt. #, etc. 02252005 Chg-P CR2E034 (10/03) SUITE 130 SUITE Applied For 4 FEI Number City & State DANIA 65-0712579 DANIA Not Applicable BROWARD \$8.75 Additional BROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAFOFSKY, HARVEY Street Address (P.O. Box Number is Not Acceptable) 4101 RAVENSWOOD RD **STE 130 DANIA, FL 33312** City Zip Code 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Delete TITLE TITLE MARCUS STEWART MARCUS, STEWART NAME NAME 3250 MARY ST SUITE 500 STREET ADDRESS STREET ADDRESS 3225 AVIATION AVE STE 700 6 ROVE FC 33133 COCONUT GROVE, FL 33133 CITY-ST-ZIF CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition RAFOFSKY, HARVEY P NAME NAME 4101 RAVENSWOOD RD #130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33312** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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.

FILED Mar 07, 2005 8:00 am

Secretary of State