2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 08:00 AM DOCUMENT # P96000384138 **Secretary of State** LHJ CONSULTANTS, INC. Principal Place of Business Mailing Address 6495 BRAVA WAY 6495 BRAVA WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIINA, JOSEPH DO NOT WRITE 6495 BRAVA WAY BOCA RATON, FL 33433 IN THIS SPACE 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 Apent signsture registed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution: ਫ Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE RIINA, JOSEPH NAME STREET ADDRESS 6495 BRAVA WAY CITY-ST-ZIP BOCA RATON, FL 33433 U000000084889 VSD TITLE 03/11/04-80025-024 150.00 HAME RIINA, GLORIA 6495 BRAVA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE MAME STREET ADDRESS DO NOT WRITE STY-ST-ZP IN THIS SPACE TIBE MANAG STREET ADDRESS DTY-53-7/P 3,3737 NAME STREET ADDRESS CTY-ST-ZP BRE NAME STREET ADDRESS

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 charged, or on an attackment with an address, with all other like empowered.

SIGNATURE:

FILED