2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2005 08:00 AM DOCUMENT # P96000084138 **Secretary of State** 1. Entity Name LHJ CONSULTAÑTS, INC. Principal Place of Business Mailing Address 6495 BRAVA WAY 6495 BRAVA WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PTD TITLE RIINA, JOSEPH NAME U000001371764 STREET ADDRESS 6495 BRAVA WAY 07/11/0S-80003-023 IS8.75 BOCA RATON, FL 33433 CITY-ST-7IP VSD TITLE RIINA, GLORIA NAME STREET ADDRESS 6495 BRAVA WAY CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3(1)), 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 expowered.

FILED