

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053051

Entity Name: L AND H MANAGEMENT GROUP, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

16921 NE 6TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16921 NE 6TH AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0762737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, LOUIS E II
20310 NE 3RD CT, SUITE 10
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPARKS, LOUIS E II
Address: 20310 NE 3RD CT, SUITE 10
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SPARKS, LOUIS E
Address: 1140 NW 76TH ST
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: JAMES, HUBERT
Address: 20310 NE 3RD CT, SUITE 10
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS E. SPARKS II

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date