

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101155

Entity Name: LHE CONSULTING CORP.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1702 NW 124 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2507 NW 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

1702 NW 124 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

2507 NW 59TH STREET
BOCA RATON, FL 33496

FEI Number: 65-0885400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KENNETH W ESQ.
1776 N. PINE ISLAND RD., S-326
PLANTATION, FL 33322 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: EDELSTEIN, LEE
Address: 1702 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDELSTEIN, LEE
Address: 2507 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: LEE EDELSTEIN

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date