2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051263

Entity Name: LH CUSTOM HOMES, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 BUSINESS PRKWY

#1P

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1128 ROYAL PALM BEACH BVD #205

ROYAL PALM BEACH, FL 33411

FEI Number: 65-0928457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUSMAN, PATSI L MELTZER, PATSI L

1128 ROYAL PALM BCH BLVD 1128 ROYAL PALM BCH BLVD

#205

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US

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: PATSI MELTZER 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: SP (X) Change () Addition

 Name:
 HAUSMAN, PATSI L
 Name:
 MELTZER, PATSI L

 Address:
 722 SUNNY PINE WAY #F2
 Address:
 722 SUNNY PINE WAY #F2

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: T () Delete Title: () Change () Addition

 Name:
 LARRICK, EARL R
 Name:

 Address:
 390 BUSINESS PRKWY
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 LARRICK, JEFFERY S
 Name:

 Address:
 390 BUSINESS PRKWY
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: PATSI MELTZER PRES 04/27/2004