

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051263

Entity Name: LH CUSTOM HOMES, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

390 BUSINESS PRKWY
#1P
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

556 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

1128 ROYAL PALM BEACH BVD
#205
ROYAL PALM BEACH, FL 33411

New Mailing Address:

556 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

FEI Number: 65-0928457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, PATSI L
1128 ROYAL PALM BCH BLVD
#205
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MELTZER, PATSI L
5844 NW WINDY PINES LANE
PORT ST. LUCIE, FL 34986 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 L. MELTZER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: MELTZER, PATSI L
Address: 722 SUNNY PINE WAY #F2
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Delete
Name: LARRICK, EARL R
Address: 390 BUSINESS PRKWY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: MELTZER, PATSI L
Address: 5844 NW WINDY PINES LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: PATSI L. MELTZER

SP

04/14/2005

Electronic Signature of Signing Officer or Director

Date