

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67603

FILED
Jul 14, 2005
Secretary of State

Entity Name: S.H. LIMITED INVESTMENT CORPORATION

Current Principal Place of Business:

100 NORTH WILKES BARRE BLVD
WILKES BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

100 NORTH WILKES BARRE BLVD
4TH FLOOR
WILKES BARRE, PA 18702

New Mailing Address:

FEI Number: 65-0274358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH ONE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH ONE ISLAND ROAD
PLANTATION, FL 33324 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:

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTZMAN, SEYMOUR
Address: 249 ROYAL PALM WAY #303JK
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: SCIANDRA, MARIA
Address: 100 N. WILKES BARRE BLVD
City-St-Zip: WILKES BARRE, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA SCIANDRA

SD

07/14/2005

Electronic Signature of Signing Officer or Director

Date