

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160513

Entity Name: DHEA, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

## New Principal Place of Business:

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

## Current Mailing Address:

1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

## New Mailing Address:

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

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

## Name and Address of Current Registered Agent:

SAWH, SALLY N ESQ.  
1054 KANE CONCOURSE  
BAY HARBOR, FL 33154    US

## Name and Address of New Registered Agent:

DAHAN, JEAN  
1054 KANE CONCOURSE  
BAY HARBOR, FL 33154    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: JEAN DAHAN

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P/S                      ( ) Change (X) Addition  
Name:                      DAHAN, JEAN  
Address:                      C/O 1054 KANE CONCOURSE  
City-St-Zip:                      BAY HARBOR, FL 33154

Title:                      VP                      ( ) Change (X) Addition  
Name:                      DAHAN, OLIVIER  
Address:                      C/O 1054 KANE CONCOURSE  
City-St-Zip:                      BAY HARBOR, FL 33154

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: JEAN DAHAN

P/S

02/03/2005

Electronic Signature of Signing Officer or Director

Date