2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0300004355

1. Entity Name
BHD WORLDWIDE CORP.

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OF

C/O LUIS E. VELEZ 2160 NORTH CENTRAL ROAD, SUITE 108 FORT LEE, NJ 07024 Mailing Address

C/O LUIS E. VELEZ 2160 NORTH CENTRAL ROAD, SUITE 108 FORT LEE, NJ. 07024

FILED Jan 18, 2005 08:00 AM Secretary of State

201-592-2600



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

 01062005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number 06-1119332
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PENA, JOSE F 2160 NORTH CENTRAL ROAD, SUIT FT. LEE, NJ 07024	E 108			U00000181975
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VELEZ, LUIS E 2160 NORTH CENTRAL ROAD, SUIT FT. LEE, NJ 07024	E 108		···	U00000181975 01/19/05-80008-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

RINTED NAME OF SIGNING OFFICER OR DIRECTOR