

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014239

Entity Name: D & H BUILDERS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1011 NW 51ST STREET
SUITE 7
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1011 NW 51ST STREET
SUITE 7
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 22-3894174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BLVD.
SUITE 315
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELANEY, GREGG
Address: 1011 NW 51 STREET, SUITE 7
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: HEALEY, DAVE
Address: 1011 NW 51 STREET, SUITE 7
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Delete
Name: DELANEY, MICHAEL
Address: 1011 NW 51 STREET, STE. 7
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: O'BRIEN, GLORIA
Address: 331 WILDWOOD CIRCLE
City-St-Zip: DEERFIELD, FL 33442

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: GLORIA O'BRIEN

T

01/26/2005

Electronic Signature of Signing Officer or Director

Date