

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505968

Entity Name: D. H. PRODUCTS, INC.

FILED
Sep 23, 2004
Secretary of State

Current Principal Place of Business:

1123 ROBIE AVENUE
MT. DORA, FL 32757

New Principal Place of Business:

1257 COMMONS COURT
CLERMONT, FL 34711

Current Mailing Address:

1123 ROBIE AVENUE
MT. DORA, FL 32757

New Mailing Address:

1257 COMMONS COURT
CLERMONT, FL 34711

FEI Number: 59-1677258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANNA V
1123 ROBIE AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WILLIAMS, ANNA V
1257 COMMONS COURT
CLERMONT, FL 34711 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: ANNA V. WILLIAMS

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REINKING, JAMES R
Address: 1123 ROBIE AVENUE
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ANNA V
Address: 1257 COMMONS COURT
City-St-Zip: CLERMONT, FL 34711

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: ANNA V. WILLIAMS

PD

09/23/2004

Electronic Signature of Signing Officer or Director

Date