

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850344

Entity Name: EHDEN N.V.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

2545 S FEDERAL HWY
FORT PIERCE, FL 349825922 US

New Principal Place of Business:

2551 S FEDERAL HWY
FORT PIERCE, FL 349825922 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 380
CORAL GABLES, FL 331347402 US

New Mailing Address:

1320 S. DIXIE HWY.
SUITE 214
CORAL GABLES, FL 331462951 US

FEI Number: 59-3667363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, ALBERT J
255 ALHAMBRA CIRCLE
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, ALBERT J
1320 S. DIXIE HWY
SUITE 214
CORAL GABLES, FL 331462951 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANGIEH-SAYEGH, MIC, HEL
Address: CALLE LUIS ROCHE NO. 30
City-St-Zip: CARACAS VENEZUELA,

Title: D () Delete
Name: DE SAYEGH, YVONNE,
Address: CALLE LUIS ROCHE NO. 30
City-St-Zip: CARACAS VENEZUELA,

Title: D () Delete
Name: SAYEGH, FOUAD
Address: CALLE L ROCHE NO. 30
City-St-Zip: CARACAS, VE

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:

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: MICHEL SAYEGH

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date