2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005275

Entity Name: PDH INTERNATIONAL INCORPORATED

FILED Aug 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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203 RIO CIRCLE DECATUR, GA 30030

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BCH BLVD 1003 HALLANDALE, FL 33009

FEI Number: 58-2409156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIZENAUER, HORST
20900 NE 32ND AVE
MIAMI, FL 33180 US

WEIZENAUER, HORST
17100 N BAY ROAD APT. 1607
SUNNY ISLES, FL 33160 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: 08/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WEIZENAUER, HORST WEIZENAUER, HORST

Address: 20900 NE 32ND AVENUE Address: 17100 N BAY ROAD APT. 1607
City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete Title: () Change () Addition

 Name:
 TENEN, STACEY
 Name:

 Address:
 934 MICHIGAN AVE APT 202
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: HORST WEIZENAUER P 08/02/2004