

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000179

Entity Name: DH & ASSOCIATES, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

6151 POWERS FERRY ROAD, SUITE 160
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

6151 POWERS FERRY ROAD, SUITE 160
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1782596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DOUGLAS JR.
529 SOUTH FLAGLER DRIVE, 11-E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOLDER, DOUGLAS JR.
622 N. FLAGLER DRIVE
#303
WEST PALM BEACH, FL 33401 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:

07/01/2004

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:

Title: PCD () Delete
Name: HOLDER, DOUGLAS
Address: 646 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: HOLDER, DOUGLAS JR.
Address: 592 SOUTH FLAGLER DRIVE, 11-E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: HOLDER, CAROLYN ANN
Address: 646 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HOLDER, DOUGLAS
Address: 622 NORTH FLAGLER DRIVE, #303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: HOLDER, DOUGLAS JR.
Address: 622 NORTH FLAGLER DRIVE, #303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change () Addition
Name: HOLDER, CAROLYN ANN
Address: 622 NORTH FLAGLER DRIVE, #303
City-St-Zip: WEST PALM BEACH, FL 33401

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: DOUGLAS HOLDER

PCD

07/01/2004

Electronic Signature of Signing Officer or Director

Date