

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31919

Entity Name: D & H INDUSTRIES, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

8539 NEW YORK AVENUE
UNIT #9
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5008
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-2144286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTAD, HOWARD R
2466 SUNRISE COURT
SPRING HILL, FL 34608 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

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: P () Delete
Name: AUSTAD, HOWARD R
Address: 82466 SUNRISE COURT
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTAD, HOWARD R
Address: 2466 SUNRISE COURT
City-St-Zip: SPRING HILL, FL 34608

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: HOWARD R AUSTAD

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date