2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F960000021931. Entity Name

DH ASSET, INC.

Principal Place of Business . Mailing

3960 RCA BLVD. Suite 6002

PALM BEACH GARDENS, FL 33410

Mailing Address

3960 RCA BLVD. Suite 6002

PALM BEACH GARDENS, FL 33410

FILED Apr 22, 2004 08:00 AM Secretary of State



01202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 75-2648046 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD SUITE 105 PLANTATION, FL 33324

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8.	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. I	am familiar with, an	d accept
	the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees U00000125735 04/23/04-80004-009 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME WERTHEIM, RAM 113 KING ST. STREET ADDRESS CITY-ST-ZIP ARMONK, NY 10504 TITLE BUDNICK, NEIL G NAME STREET ADDRESS 113 KING STREET CITY-ST-ZIP ARMONK, NY 10504 TITLE WENTWORTH, BRUCE R NAME STREET ADDRESS 2 CORPORATE DR. 3RD FLOOR SHELTON, CT 06848 CITY-ST-ZIP TITLE NAME **CULLEN, PAULINE** 113 KING ST STREET ADDRESS CITY-ST-ZIP ARMONK, NY 10504 TITLE GUNDERSEN, GEORGE NAME STREET ADDRESS 3950 RCA BLVD., STE 5001 CITY-ST-ZIP WEST PALM BEACH, FL 33410 TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Succe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/02/04 (866)279-6428