

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007714

Entity Name: DH2, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

22191 POWERLINE ROAD
STE 1 A
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22191 POWERLINE ROAD
STE 1 A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0975783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, TODD
22191 POWERLINE ROAD
SUITE 1A
BOCA RATON, FL 33433

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, TODD
Address: 22191 POWERLINE RD STE 1A
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: CLARK, SCOTT
Address: 22191 POWERLINE RD STE 1A
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: ROTTSTEIN, JEFF
Address: 27191 POWERLINES RD SUITE 1A
City-St-Zip: BOCA RATON, FL 33433

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: TODD WEISS

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date