2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P00000035987

Entity Name: DHR TECHNOLOGIES INC.

Current Principal Place of Business:

12730 NEW BRITTANY BLVD.
SUITE 303
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12730 NEW BRITTANY BLVD.
SUITE 303
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0999853 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMSON II, RICHARD C PRES
15578 BEACHCOMBER AVE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WILLIAMSON II, RICHARD C PRES
21612 BELHAVEN WAY
ESTERO, FL 33928 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: RICHARD C WILLIAMSON II 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P T ( ) Delete
Name: WILLIAMSON, RICHARD C II
Address: 15894 GLENEAGLE CT
City-St-Zip: FT MYERS, FL 33908

Title: VP (X) Delete
Name: LAAKKONEN, WILLIAM T
Address: 8741 WESLEYAN DR 1416
City-St-Zip: FT MYERS, FL 33908

Title: S ( ) Delete
Name: WILLIAMSON, JENNIFER L
Address: 15578 BEACHCOMBER AVE.
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change ( ) Addition
Name: WILLIAMSON, RICHARD C II
Address: 21612 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP S (X) Change ( ) Addition
Name: WILLIAMSON, JENNIFER L
Address: 21612 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: RICHARD C WILLIAMSON II P T 04/27/2004
Electronic Signature of Signing Officer or Director Date