

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001210

Entity Name: EH HOLDINGS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2610 WASHINGTON ROAD
TAMPA, FL 33954

New Principal Place of Business:

6804 WILLIAMS ROAD
SEFFNER, FL 33584

Current Mailing Address:

PO BOX 1435
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3701347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C.A.
400 NORTH TAMPA STREET SUITE 2300
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HELTON, ELGIN
Address: 2610 WASHINGTON ROAD
City-St-Zip: TAMPA, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HELTON, ELGIN
Address: 6804 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL 33584

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: ELGIN HELTON

Electronic Signature of Signing Officer or Director

DPTS

04/27/2005

Date