2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000069264 . 1. Entity Name B & H DEVELOPMENT, INC. Principal Place of Business Mailing Address 7534 SW 95 PLACE 7534 SW 95 PLACE MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1120883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ROBERT M DO NOT WRITE 7534 SW 95 PLACE MIAMI, FL 33173 IN THIS SPACE 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERNANDEZ, ROBERT M 7534 SW 95 PLACE U00000319156 STREET ADDRESS 04/20/05-80088-008 150.00 CITY-ST-ZIP MIAMI, FL 33173 TITLE BOYD, WILLIAM J NAME STREET ADDRESS 7534 SW 95 PLACE CITY-ST-ZIP MIAMI, FL 33173 IIILE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITT E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental 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 turstee employed 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 sinpowered. SIGNATURE:

FILED