

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074298

Entity Name: DCH ENTERPRISES, INC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

728 S. HWY. 22-A
PANAMA CITY, FL 32404

New Principal Place of Business:

4906 E. HIGHWAY 98, LOT 5
PANAMA CITY, FL 32404

Current Mailing Address:

728 S. HWY. 22-A
PANAMA CITY, FL 32404

New Mailing Address:

4906 E. HIGHWAY 98, LOT 5
PANAMA CITY, FL 32404

FEI Number: 59-3511654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, HAROLD E
728 S. HWY. 22-A
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

JOHNSTON, HAROLD E
4906 E. HIGHWAY 98, LOT 5
PANAMA CITY, FL 32404 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: HAROLD E. JOHNSTON

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, HAROLD E
Address: 728 S. HWY. 22-A
City-St-Zip: PANAMA CITY, FL 32404

Title: ST () Delete
Name: JOHNSTON, ANITA D
Address: 728 S. HWY. 22-A
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, HAROLD E
Address: 4906 E. HIGHWAY 98, LOT 5
City-St-Zip: PANAMA CITY, FL 32404

Title: ST (X) Change () Addition
Name: JOHNSTON, ANITA D
Address: 4906 E. HIGHWAY 98, LOT 5
City-St-Zip: PANAMA CITY, FL 32404

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: ANITA D. JOHNSTON

ST

01/22/2004

Electronic Signature of Signing Officer or Director

Date