2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000081503 1. Entity Name B & H LAND HOLDINGS, INC. Principal Place of Business 📃 Mailing Address 1127 POINSETTIA DRIVE 1127 POINSETTIA DRIVE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-1148002 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSTROW, JEFFREY M ESQ. Street Address (P.O. Box Number is Not Acceptable) GELCH, TAYLOR GIULANTI KOPELOWITZ PA 350 E. LAS OLAS BLVD., SUITE 1440 FORT LAUDERDALE FL 33301 Zip Code FI 8. The above named entry 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 harms of registered agent and title diapplicable (NOTE Registered Agent signature required when feinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 1 11. PD TITLE Delete THICE Change Addition U00000284425 CUTLER, BRUCE NAME NAME 1127 POINSETTIA DRIVE STREET ADDRESS 04/02/05-80005-007 150.00 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 Criti-ST-ZP ☐ Change TITLE Delete THEF Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY \$1-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP mu ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered 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 the empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/05

561-330-373

Dayume Phone #

FILED