2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P01000105818** 1. Entity Name DNH INC. Mailing Address Principal Place of Business **831 SE 1ST TERRACE** 831 SE 1ST TERRACE POMPANO, FL 33050 POMPANO, FL 33060 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARVEY, DOUGLAS DO NOT WRITE 831 SE 1 TERRACE POMPANO BEACH, FL 33060 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 trie if applicable (NOTE: Reprinted Against annatoure recovered when constance) DATE FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee Will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee 16. OFFICERS AND DIRECTORS TITLE HARVEY, DOUGLAS NEIL NULF STREET ADDRESS 831 SE 1ST TERRACE DTY-ST-ZE POMPANO, FL 33080 7ITI F 04/25/05-80135-006 150.**00** NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZP TILE IN THIS SPACE MALE STREET ADDRESS CTTY-ST-ZP MILE NAME STREET ADORESS CITY-ST-ZIP TITLE HALE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 trustee 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 addyss, with all other like empowered. SIGNATURE:

GER ON DIMECTOR

FILED