

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113578

Entity Name: EHL ENTERPRISES, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

13742 S.W. 36 ST.
MIAMI, FL 33175

New Principal Place of Business:

6900 NW 43RD STREET
MIAMI, FL 33166

Current Mailing Address:

13742 S.W. 36 ST.
MIAMI, FL 33175

New Mailing Address:

6900 NW 43RD STREET
MIAMI, FL 33166

FEI Number: 65-1157964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-SIERRA, ERNESTO
14211 SW 22ND STREET
MIAMI, FL 33179

Name and Address of New Registered Agent:

RUIZ-SIERRA, ERNESTO
13742 SW 36TH STREET
MIAMI, FL 33175

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: ERNESTO RUIZ-SIERRA

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ-SIERRA, ERNESTO
Address: 13742 S.W. 36 ST.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LEE, HARRY
Address: 6490 SW 112TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ELLZEY, LESLIE
Address: 4427 NW 97 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO RUIZ-SIERRA

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date