2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P02000011927 1. Entity Name BDH ENTREPRISES, CORP. Principal Place of Business Mailing Address 12901 W OKEECHOBEE RD 12901 W OKEECHOBEE RD HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0548022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE HOYOS, BENJAMIN DO NOT WRITE 15731 N.W. 7TH ST. PEMBROKE PINES, FL 33028 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. Benjamin De Hoyos-President 4-14-04 (NOTE Regisered Agent stynaure required whon remalating) OATE SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U0000011579G OFFICERS AND DIRECTORS 10. 04/16/04-80038-015 158.75 TITLE DE HOYOS, BENJAMIN NAME STREET ADDRESS 15731 NW 7TH ST. CITY-ST-ZIP PEMBROKE PINES, FL 33028 HILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 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 address, with all other like empowered.

<u>Benjamin De Hoyos</u>