2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P02000033644

1. Emity Name BH 866, INC.



FILED Mar 06, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

3955 N FEDERAL HWY POMPANO BEACH, FL 33064 Mailing Address

3955 N FEDERAL HWY POMPANO BEACH, FL 33064



01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 75-3033539 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired

5. Name and Address of Current Registered Agent

IVERSON, DAVID 1625 N COMMERCE PKWY STE 210 WESTON, FL 33326

DO NOT WRITE 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEID, RICHARD 3955 N FEDERAL HWY POMPANO BEACH, FL 33064				000000079299 03/08/04-60059-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 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 attendment with an address, with all other like empowered.					