

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087619

Entity Name: DHIG PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8700 NORTHWEST 16 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 34
MIAMI LAKES, FL 33014

Current Mailing Address:

8700 NORTHWEST 16 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 234
MIAMI LAKES, FL 33014

FEI Number: 14-1842145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, REINA S
8230 N.W. 12TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

AGUILAR, REINA S
6625 MIAMI LAKES DRIVE
SUITE 234
MIAMI LAKES, FL FL US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, REINA I
Address: 8700 NORTHWEST 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: AGUILAR, WILFREDO A
Address: 8700 NORTHWEST 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: RODRIGUEZ, FRANK A
Address: 8700 NORTHWEST 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, REINA I
Address: 6625 MIAMI LAKES DRIVE, SUITE 234
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: AGUILAR, WILFREDO A
Address: 6625 MIAMI LAKES DRIVE, SUITE 234
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: RODRIGUEZ, FRANK A
Address: 6625 MIAMI LAKES DRIVE, SUITE 234
City-St-Zip: MIAMI LAKES, FL 33014

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: REINA I RODRIGUEZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date