2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P02000103505 02-25-2004 90025 046 ***150.00 1. Entity Name DLHB, INC. Principal Place of Business Mailing Address 16290 NW 13 AVE 16290 NW 13 AVE 54011055 MIAMI, FL 33169 MIAMI, FL 33169 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2381041 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent AVITABLE, LEON DO NOT WRITE 16290 NW 13 AVE MIAMI, FL 33169 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE Avitable, LEON AVITABLE, LETON NAME STREET ADDRESS 16290 NW 13 AVE CITY-ST-ZIP MIAMI, FL 33169 DVA bION , 1/ A L YABLOW, HAL YADION, NAL TITI E NAME STREET ADDRESS 16290 NW 13 AVE CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED Feb 25, 2004 8:00 am

Daytime Phone #