

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125656

Entity Name: DMHC CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A - SUITE 261
ORLANDO, FL 32819

New Principal Place of Business:

3336 BEAZER DR
OCOE, FL 34761

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A - SUITE 261
ORLANDO, FL 32819

New Mailing Address:

3336 BEAZER DR
OCOE, FL 34761

FEI Number: 57-1157838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, CLOTILDE C
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A - SUITE 261
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OLIVEIRA, CLOTILDE C
3336 BEAZER DR
OCOE, FL 34761 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVEIRA, CLOTILDE
Address: 1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVEIRA, CLOTILDE
Address: 3336 BEAZER DR
City-St-Zip: OCOE, FL 34761 US

Title: D () Change (X) Addition
Name: OLIVEIRA, CELSO C
Address: 3336 BEAZER DR
City-St-Zip: OCOE, FL 34761 US

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: CELSO C OLIVEIRA

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date