

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075726

FILED
Jan 10, 2005
Secretary of State

Entity Name: BDH PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

10647 SPRING BUCK TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

332 WINGHURST BLVD.
ORLANDO, FL 32828

Current Mailing Address:

10647 SPRING BUCK TRAIL
ORLANDO, FL 32825

New Mailing Address:

332 WINGHURST BLVD.
ORLANDO, FL 32828

FEI Number: 16-1675422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM F IV ESQ
195 WEKIVA SPRINGS ROAD STE 204
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAD, BONNIE S
Address: 10647 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: HEAD, BENJAMIN D
Address: 10647 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAD, BONNIE S
Address: 332 WINGHURST BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: HEAD, BENJAMIN D
Address: 332 WINGHURST BLVD.
City-St-Zip: ORLANDO, FL 32828

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: BENJAMIN D HEAD

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date