2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2004
Secretary of State

DOCUMENT# P03000088885

Entity Name: DHS UNLIMITED, INC.

Current Principal Place of Business:

P.O. BOX 770776
CORAL SPRINGS, FL 330770776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770776
CORAL SPRINGS, FL 330770776

New Mailing Address:

FEI Number: 20-0166725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY, SUITE 103
FORT LAUDERDALE, FL 33309 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: SCHATZ, DAVID
Address: P.O. BOX 770776
City-St-Zip: CORAL SPRINGS, FL 33077

Title: D ( ) Delete
Name: SCHATZ, CARRIE
Address: P.O. BOX 770776
City-St-Zip: CORAL SPRINGS, FL 330770776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CARRIE SCHATZ D 04/03/2004

Electronic Signature of Signing Officer or Director Date