

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094672

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE DHA CORPORATION

Current Principal Place of Business:

115 PERIMETER CENTER PLACE
SUITE 495
ATLANTA, GA 30346

New Principal Place of Business:

205 WORTH AVENUE
307C
PALM BEACH, FL 33480 US

Current Mailing Address:

115 PERIMETER CENTER PLACE
SUITE 495
ATLANTA, GA 30346

New Mailing Address:

205 WORTH AVENUE
307C
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE
205 WORTH AVENUE
SUITE 307 C
PALM BEACH, FL 33480 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: P () Delete
Name: HARDY, DIDIER
Address: 115 PERIMETER CENTER PLACE, SUITE 495
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, DIDIER
Address: 205 WORTH AVENUE SUITE 307C
City-St-Zip: PALM BEACH, FL 33480

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: DIDIER HARDY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date