

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094733

Entity Name: DH3, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

6169 JOG ROAD
SUITE 8-10A
LAKE WORTH, FL 33467 US

Current Mailing Address:

6169 JOG ROAD
SUITE A-8
LAKE WORTH, FL 33467 US

New Principal Place of Business:

22191 POWERLINE ROAD
SUITE 1A
BOCA RATON, FL 33433 US

New Mailing Address:

22191 POWERLINE ROAD
SUITE 1A
BOCA RATON, FL 33433 US

FEI Number: 20-0185865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, TODD
6169 JOG ROAD
SUITE 8-10A
LAKE WORTH, FL 33467 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: WEISS, TODD
Address: 6169 JOG ROAD SUITE 8-10A
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: CLARK, SCOTT
Address: 6169 JOG ROAD SUITE 8-10A
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Delete
Name: ROTHSTEIN, JEFFREY
Address: 6169 JOG ROAD SUITE 8-10A
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TODD WEISS

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date