

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101943

FILED
Jan 26, 2005
Secretary of State

Entity Name: DPHLH, INC.

Current Principal Place of Business:

240 71ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

240 - 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

240 71ST ST.
MIAMI BCH, FL 33141

New Mailing Address:

240 - 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 56-2405421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LAWRENCE S
150 ALHAMBRA CIR., SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLIVEIRA, ISNAR S
240 - 71ST STREET
MI BEACH, FL 33141 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: ISNAR S OLIVEIRA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVEIRA, ISNAR S
Address: 240 71ST ST.
City-St-Zip: MIAMI BCH, FL 33141

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, ISNAR D
Address: 240 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Change (X) Addition
Name: OLIVEIRA, ISNAR S
Address: 240 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC () Change (X) Addition
Name: OLIVEIRA, MARIA S
Address: 240 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 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: ISNAR S OLIVEIRA

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date