

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133364

**FILED**  
**Feb 15, 2005**  
**Secretary of State**

**Entity Name:** E & H DEVELOPERS CORP.

**Current Principal Place of Business:**

C/O STACY BERCUN BOHM, ONE SE 3RD AVE.  
28TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STACY BERCUN BOHM, ONE SE 3RD AVE.  
28TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 30-0279530      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERCUN BOHM, STACY  
ONE SE 3RD AVE.  
28TH FLOOR  
MIAMI, FL 33131 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: BOHM, STACY BERCUN  
Address: ONE S.E. 3RD AVE, 28TH FL  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: BOHM, MARK D  
Address: 80 S.W. 8TH ST, SUITE 2900  
City-St-Zip: MIAMI, FL 33130

**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: MARK BOHM

VP

02/15/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date