2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2004 90127 005 ***150 00 DOCUMENT # P9300001441 1. Entity Name H & D SPECIALITIES, INC. 24045546 Principal Place of Business Mailing Address 2210 KENTUCKY DERBY DR 2210 KENTUCKY DERBY DR ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business 3. Mailing Address 4752 DISTRIBUTION CT. 19165 QUINELLA ST. 01272004 Chg-P CR2E034 (10/03) 501TE 12 City & State City & State 4. FEI Number Applied For ORLANDO, FL ORLANDO, FL. 59-3156904 Not Applicable Zip 32833 \$8.75 Additional 5. Certificate of Status Desired 32822 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DYKES, ROGER D DYKES, ROGER D O. Box Number is Not Acceptable 2210 KENTUCKY DERBY DR ORLANDO, FL 32825 ORLANDO 8. 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. I am familiar with, and accept the obligations of registered agent. 4-14-04 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required yas rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Delete BYKES ROGER, D. DYKES, ROGER, D NAME NAME 19165 QUINELLA ST. STREET ADDRESS 2210 KINTUCKY DERBY DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP ORLANDO, FL 32833 TITLE TITLE Delete Change Addition DYKES, DUSTIN M NAME NAME STREET ADDRESS **5230 WREN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO, FL 32807 .. Deleta -----TITLE Change. - Addition TITLE DYKES WANDA. D. DYKES, WANDA, D NAME NAME 2210 KENTUCKY DERBY DRIVE STREET ADDRESS STREET ADDRESS 19165 QUINELLA ST. CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP ORLANDO, FL 32833 TITLE Delete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KOGER DDYKES

Daytime Phone #

FILED