2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2004 08:00 AM **DOCUMENT # P93000082875 Secretary of State** 1. Entity Name DHS ENTERPRISES INC. Principal Place of Business Mailing Address 5150 ULMERTON RD. 5150 ULMERTON RD. UNIT 14 UNIT 14 CLEARWATER, FL 33760 CLEARWATER, FL 33760 No Chg-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3213311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SWEET, DAVID H. 5150 ULMERTON ROAD UNITE 14 IN THIS SPACE CLEARWATER, FL 33760 B. 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000092129 Trust Fund Contribution. Added to Fees 03/18/04-80036-014 150.00 OFFICERS AND DIRECTORS 10. 33713 NAME SWEET, DAVID H. STREET ADORESS 5150 ULMERTON ROAD, UNIT 14 CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attacked with an address, with all other like empowered.

SIGNATURE:

David H. Sweet, Pres.