2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # P93000082875** 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 US CLEARWATER, FL 33760 02212005 No Chg-P CR2E034 (10/03) 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 SWEET, DAVID H. DO NOT WRITE 5150 ULMERTON ROAD **UNITE 14** IN THIS SPACE CLEARWATER, FL 33760 5. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SWEET, DAVID H. NAME STREET ADDRESS 5150 ULMERTON ROAD, UNIT 14 CITY-ST-ZIP CLEARWATER, FL 33760 TITLE U00000266554 NAME 03/17/05-80034-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 nent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

David H. Sweet