2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019694

Entity Name: SJH INVESTMENTS, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 WEST LAS OLAS BLVD. 17 WEST LAS OLAS BLVD.

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

21 WEST LAS OLAS BLVD.

FT. LAUDERDALE, FL 33301 US

17 WEST LAS OLAS BLVD.

FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0584588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALMOS, STEVEN J
21 W LAS OLAS BLVD
17 W LAS OLAS BLVD

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: STEVEN J HALMOS 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition

Name:HALMOS, STEVEN JName:HALMOS, STEVEN JAddress:21 WEST LAS OLAS BLVD.Address:17 WEST LAS OLAS BLVD.City-St-Zip:FORT LAUDERDALE, FLCity-St-Zip:FORT LAUDERDALE, FL

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: STEVEN J HALMOS PRES 04/28/2004