

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097618

Entity Name: DHJ TECHNOLOGIES, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

102 EASTPARK DR.
CELEBRATION, FL 347475022 US

New Principal Place of Business:

501 MIRASOL CIRCLE
APT. 513
CELEBRATION, FL 347475022 US

Current Mailing Address:

102 EASTPARK DR.
CELEBRATION, FL 347475022 US

New Mailing Address:

501 MIRASOL CIRCLE
APT. 513
CELEBRATION, FL 347475022 US

FEI Number: 65-0721543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431 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: JOHNSTON, DAVID H
Address: 108 EAST PARK DRIVE
City-St-Zip: CELEBRATION, FL 347475022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JOHNSTON, DAVID H
Address: 501 MIRASOL CIRCLE UNIT 513
City-St-Zip: CELEBRATION, FL 347475022

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: DAVID H JOHNSTON

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date