2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P98000021287** 1. Entity Name EHD ENTERPRISES, INC. Principal Place of Business Mailing Address 1275 VANDERBILT DRIVE 1275 VANDERBILT DRIVE DRMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-3496756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HETZNECKER, VICKI DO NOT WRITE 1275 VANDERBILT DR. ORMOND BEACH, FL 32174 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HETZNECKER, ERICH STREET ADDRESS 1275 VANDERBILT DR CITY-ST-7IP ORMOND BEACH, FL U00000306708 TITLE 04/15/05-80025-018 150.00 HETZNECKER, DUSTIN MAME 110 BELEVEDERE LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME HETZNECKER, VICKIE STREET ADDRESS 1275 VANDERBILE DR DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE:

ERICH HETZNECKEL 4-/0-05**

(386) 673-2438**