2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM **DOCUMENT # P98000075934 Secretary of State** D & H PUBS INC. Principal Place of Business Mailing Address 126 ISLAND WAY 126 ISLAND WAY CLEARWATER, FL 33767 CLEARWATER, FL 33767 01072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3531417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARQUARDT, J. MATTHEW ESQ. DO NOT WRITE **625 COURT STREET** SUITE 200 IN THIS SPACE CLEARWATER, FL 33756 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000140700 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME DUFF, THOMAS STREET ADDRESS 126 ISLAND WAY CATY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME. STREET ADDRESS CITY-ST-ZIP TILLE MAKE 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 bue and accurate and that my signature shall have the same legal affect as it made under cath; 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 prigral other like empowered.

Thomas M. Duff

SIGNATURE:

FILED