2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P98000077128 1. Entity Name DHB INTERNATIONAL, INC. Principal Place of Business Mailing Address 1605 NORTH PALM DRIVE 1605 NORTH PALM DRIVE AVON PARK, FL 33825 AVON PARK, FL 33825 03172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABLES, CLIFFORD M III DO NOT WRITE 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaking) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1100000105841 Trust Fund Contribution. Added to Fees 04/07/04-80041-018 150.00 OFFICERS AND DIRECTORS 10. TITLE BAREFIELD, JANICE F NAME STREET ADDRESS 1605 NORTH PALM DRIVE CITY-ST-ZP AVON PARK, FL 33825 TITLE NAME SMITH, STEPHEN STREET ADDRESS 143 US 98 CITY-ST-ZP LORIDA, FL 33857 TITLE SMITH, SHARLA HAME STREET ADDRESS 143 US 98 DO NOT WRITE LORIDA, FL 33857 CRY-ST-ZP TITLE IN THIS SPACE LONG, SABRINA MAME STREET ADDRESS 1605 N PALM DR CITY-ST-ZIP AVON PARK, FL 33825 NAME

12. Thereby 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 true and accurage 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:

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

3-452-1281