2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000077128** 04-18-2005 90340 044 ***150.00 DHB INTERNATIONAL, INC. Principal Place of Business Mailing Address VUVUU4U/ 1605 NORTH PALM DRIVE 1605 NORTH PALM DRIVE AVON PARK, FL 33825 AVON PARK, FL 33825 3. Mailing Address 2. Principal Place of Business 1611 North Palm Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3535359 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABLES, CLIFFORD M III Street Address (P.O. Box Number is Not Acceptable) 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 Zip Code FL 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE 🔯 Change Addition TITLE BAREFIELD, JANICE F NAME NAME 1611 North Palm Drive 1605 NORTH PALM DRIVE STREET ADDRESS STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE SMITH, STEPHEN NAME NAME STREET ADDRESS 143 US 98 STREET ADDRESS CITY-ST-ZP LORIDA, FL 33857 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE SMITH, SHARLA NAME NAME STREET ADDRESS 143 US 98 STREET ADDRESS CITY-ST-ZIP LORIDA, FL 33857 Crty-St-7/P ☐ Delete Change Addition TITLE TETLE LONG, SABRINA NAME 1611 worth Palm Drive 1605 N PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Tanice 7. Boucheld SENEATURE AND TYPED OR PRINTED NAME OFFICER OR DIRECTOR april 13, 2005 863-452-128 SIGNATURE:

FILED

Apr 18, 2005 8:00 am