

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092578

FILED
Jan 12, 2005
Secretary of State

Entity Name: BHL, INC.

Current Principal Place of Business:

15 MOSS POINT DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

555 W. GRANADA BLVD.
G4
ORMOND BEACH, FL 32174

Current Mailing Address:

555 W GRANADA BLVD
UNIT G-4
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 31-1674591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MICHAEL D
1800 W. INTERNATIONAL SPEEDWAY BLVD
BLDG 2, STE 201
DAYTONA BEACH, FL 32114 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: HEASTER, BARBAREE
Address: 555 W GRANADA BLVD UNIT G-4
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: HEASTER, HAROLD
Address: 555 W GRANADA BLVD UNIT G-4
City-St-Zip: ORMOND BEACH, FL 32174

Title: TS () Delete
Name: HEASTER, LEWIS
Address: 11 BROADRIVER RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS HEASTER

TS

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date