

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047682

FILED
Jan 20, 2004
Secretary of State

Entity Name: RHINE DEVELOPMENT, INC.

Current Principal Place of Business:

6700 BROKEN SOUND PKWY NW #200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6700 BROKEN SOUND PKWY NW #200
BOCA RATON, FL 33487

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
6700 BROKEN SOUND PKWY NW #200
BOCA RATON, FL 33487

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: D () Delete
Name: BISTRICER, HERMAN
Address: 6700 BROKEN SOUND PKWY NW #200
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: BLATT, ROBERT
Address: 6700 BROKEN SOUND PKWY NW #200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BLATT, ROBERT
Address: 6700 BROKEN SOUND PKWY NW #200
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT BLATT

PSD

01/20/2004

Electronic Signature of Signing Officer or Director

Date