2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # F85488** 05-03-2004 90732 017 ***150.00 R & H INVESTMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 538 PARK AVE 2535 STATE RD 16 ORANGE PARK, FL 32073 ST AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-2215491 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, RAMU S Street Address (P.O. Box Number is Not Acceptable) 2535 ST RD 16 ST AUGUSTINE, FL 32092 City Zip Code 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 energi 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PTD PTDS Addition TITLE □ Defete TITLE PATEL. RAMU S NAME PATEL, RAMU S. NAME STREET ADDRESS 2535 ST RD 16 STREET ADDRESS 2535 SR 16 CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP ST AUGUSTINE, FL Delete Change TITLE Addition TITLE GAVAN, HASU NAME STREET ADDRESS 2535 STATE RD 16 STREET ADDRESS ST AUGUSTINE, FL 32092 CITY-ST-ZIP C/TY-ST-7/P ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-7IP TIT) E Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 distrete 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.

4-30-4

FILED