

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97882

Entity Name: R. H. REALTY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1227 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1227 SOUTH PATRICK DRIVE
SUITE 100
SATELLITE BEACH, FL 32937

Current Mailing Address:

501 MALLARD LANE
INDIALANTIC, FL 329034735

New Mailing Address:

FEI Number: 59-2219613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAVINDRA H.
P.O. BOX 033052, 1432 S. HARBOUR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHAH, RAVINDRA H.
501 MALLARD LANE
INDIALANTIC, FL 32903 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHAH, RAVINDRA H,
Address: 501 MALLARD LANE
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHAH, RAVINDRA H PST
Address: 501 MALLARD LANE
City-St-Zip: INDIALANTIC, FL 32903 US

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: RAVINDRA H. SHAH

PST

01/04/2005

Electronic Signature of Signing Officer or Director

Date