2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM -Secretary of State ANNUAL REPORT DOCUMENT # J45462 1. Entity Name RWH PROPERTIES, INC. Principal Place of Business Mailing Address 2377 GULF OF MEXICO DR. 2377 GULF OF MEXICO DR. UNIT 2 E 1 UNIT 2 E T LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 02032004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2766498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, ROBERT W. DO NOT WRITE 2377 GULF OF MEXICO DR. UNIT 2 E 1 IN THIS SPACE LONGBOAT KEY, FL 34228 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Suprature typed or printed name of consistent about and one it applicable. tNOTE Registered Agent signature required when reinclating; 03/17/04-80036-020 150.00 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 10. OFFICERS AND DIRECTORS HILE HOFFMAN, WILLIAM R. NAME STREET ADDRESS 2377 GULF OF MEXICO DR. DR. LONGBOAT KEY, FL 34228 CHY ST-ZIP ٧P HILL HOFFMAN, ROBERT W. NAS/E STREET ADDRESS 2377 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 EHY-SE-ZIP NAME STREET ACOREGS DO NOT WRITE C31Y 51-23P IN THIS SPACE NAME STREET ADDRESS CSTY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIF NAME

12. Thereby 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 of the telephone empowered to execute this perior as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY ST-ZIP

INC. OFFICER OR DIRECTOR

FILED