2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM Secretary of State

| | 71111775 | KEI OILI | auturābu : | TED 07, 2003 00.00 A | |
|---|--|---|--|---|--|
| DOCUMENT # J45462 1. Entity Name RWH PROPERTIES, INC. | | | Secretary of State | | |
| 2377 GULF OF MEXICO DR. Unit 2 E 1 | | Mailing Address 2377 GULF OF MEXICO DR. UNIT 2 E 1 LONGBOAT KEY, FL 34228 | US | I 189415 Mill BIRD BYD BIRD BIRD BIR BIRD BIRD BIRD BIRD BIRD | |
| DO NOT WRITE IN THIS SPAC | | | CE | 01202005 No Chg-P CR2E034 (10/03) 4. FEI Number | |
| 2377 GUL UNIT 2 E LONGBO | AT KEY, FL 34228 | | | DO NOT WRITE IN THIS SPACE | |
| 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) PATE 9. Election Campalgn Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HOFFMAN, WILLIAM R. 2377 GULF OF MEXICO DR. DR. LONGBOAT KEY, FL 34228 VP HOFFMAN, ROBERT W. 2377 GULF OF MEXICO DR. | ECIORS | | U00000217116 02/07/05-80014-015 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | LONGBOAT KEY, FL 34228 | | | DO NOT WRITE IN THIS SPACE | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS GITY+ST-ZIP | | | | de de OYOVA Civile Ont en la | |
| I hereby c indicated of the corp changed, | eruly that the intormation supplied with this on this report or supplemental report is true poration or the receiver of trustee empowers or on an attachment with any address, with a | thing does not qualify for the exer and accurate and that my signat ed to execute this repair as requi- all other like appropriately | mption stated in Sec lure shall have the s red by Chapter 607. | ption 119.07(3)(i), Florida Statutes. I further certify that the information ame legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 10 or Block 11 if | |