

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82970

FILED
Mar 18, 2004
Secretary of State

Entity Name: RHING ENTERPRISES, INC.

Current Principal Place of Business:

1300 N FLORIDA MANGO RD # 14
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1300 N FLORIDA MANGO RD # 14
STE C5
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1300 N FLORIDA MANGO RD # 14
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0217263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHING, MARY A
1300 N FLORIDA MANGO RD #14
C-5
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RHING, MARY A
1300 N FLORIDA MANGO RD #14
WEST PALM BEACH, FL 33409 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: MARY ANN RHING

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RHING, G. PAUL,
Address: 1300N FLORIDA MANGO RD # 14
City-St-Zip: WEST PALM BEACH, FL

Title: P () Delete
Name: RHING, MARY ANN
Address: 1300 N FLORIDA MANGO RD # 14
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ANN RHING

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date