2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044529

Entity Name: M. R. RHINOS, INC.

OAKLAND PARK, FL 33309

FILED Jun 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3044 S. OAKLAND FOREST DR., SUITE 2402 8246 WILES ROAD

CORAL SPRINGS, FL 33065

SICKLES, BARRY ESQ

Current Mailing Address: New Mailing Address:

8246 WILES ROAD 3044 S. OAKLAND FOREST DR., SUITE 2402

CORAL SPRINGS, FL 33065 OAKLAND PARK, FL 33309

FEI Number: 65-1005268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINHARD, MARY J 3044 S. OAKLAND FOREST DR., SUITE 2402

3300 UNIVERSITY DRIVE OAKLAND PARK, FL 33309 SUITE 210 CORAL SPRINGS, FL 33065

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: BARRY SICKLES 06/18/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

REINHARD, MARY J SCHOMAKER, PAUL A Name: Name: 3044 S OAKLAND FOREST DR #2402 875 SOUTHEAST 13TH AVENUE Address: Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete Title: **VPSD** () Change (X) Addition Name: REUTER, JEFFREY

Name: 4430 NORTHWEST 59TH COURT Address: Address: FORT LAUDERDALE, FL 33319 City-St-Zip: 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: PAUL A. SCHOMAKER PTD 06/18/2004