2004 FOR PROFIT CORPORATION

Jan 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-27-2004 90004 014 ***150.00 **DOCUMENT # P00000053181** RHM GROUP, INC. 44004738 Mailing Address Principal Place of Business 1938 LONG BOAT DR 1938 LONG BOAT DR LAKELAND, FL 33810-2773 26607 EVERT LAKELAND, Ft. 33810-2773 SAME 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3649228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACKAY, ROBERT DO NOT WRITE 26607 EVERT ST 1938 LONG BOAT-DR LAKELAND, FL 33810-2773 IN THIS SPACE LEESIBURG KL 34748 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 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 OFFICERS AND DIRECTORS TITLE MACKAY, ROBERT NAME 1938 LONG BOAT DR 26607 EVERT ST STREET ADDRESS CITY ST-ZIP LAKELAND, FL 338102773~ LEESIBURG FL. 34748 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). Florada 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-SY-ZIP THLE MARKE STREET ADDRESS CHY-SI-ZIP

,22.00

FILED

Daytime Phone #