

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002023

Entity Name: REH NORTH, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

1950 1ST AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

1950 1ST AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

P.O. BOX 15489
ST PETERSBURG, FL 33733

FEI Number: 59-3698009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TROY
850 RAFAEL BLVD NE
SAINT PETERSBURG, FL 33704

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, TROY
Address: 850 RAFAEL BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: PAYNE, TROY
Address: 850 RAFAEL BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: TROY PAYNE

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date