

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013825

Entity Name: RHL INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5383 NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

7835 W. COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

5383 NOB HILL RD.
SUNRISE, FL 33351

New Mailing Address:

7835 W. COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 65-1076448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASHER, DAVID
1041 NW 125TH AVE.
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PONCZEK, GEORGE
7000 W. PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 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: GEORGE PONCZEK

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSKIN, JOSH
Address: 1332 GUAVA ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Delete
Name: LANCOCK, SCOTT
Address: 1929 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: JOSHUA A. RUSKIN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date