

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024435

FILED
Mar 28, 2005
Secretary of State

Entity Name: RH REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3725 BOB EVANS DR.
VALRICO, FL 33594

New Principal Place of Business:

1512 3RD STREET CIR. E.
PALMETTO, FL 34221

Current Mailing Address:

3725 BOB EVANS DR.
VALRICO, FL 33594

New Mailing Address:

1512 3RD STREET CIR. E.
PALMETTO, FL 34221

FEI Number: 59-3705903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, RICHARD E
3725 BOB EVANS DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HELLMAN, RICHARD E
1512 3RD STREET CIR. E.
PALMETTO, FL 34221 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: RICHARD E. HELLMAN

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLMAN, RICHARD E
Address: 3725 BOB EVANS DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: HELLMAN, REBECCA
Address: 3725 BOB EVANS DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLMAN, RICHARD E
Address: 1512 3RD STREET CIR. E.
City-St-Zip: VALRICO, FL 34221

Title: D (X) Change () Addition
Name: HELLMAN, REBECCA
Address: 1512 3RD STREET CIR. E.
City-St-Zip: PALMETTO, FL 34221

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: RICHARD E. HELLMAN

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date