2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P01000053487 04-01-2004 90008 022 ***150.00 1. Entity Name RH BENEFITS CORP. Principal Place of Business Mailing Address 04049129 2900 N DIXIE HWY PO BOX 24666 STE 202 FT LAUDERDALE, FL 33-3707 FORT LAUDERDALE, FL 33334 3. Mailing Address 1040 Bayvieu Suite, Apt. #, etc. 02172004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-1108572 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDES, ROCHELLE Street Address (P.O. Box Number is Not Acceptable) 5700 CAMINO DEL SOL #405 BOCA RATON, FL 33433 Ste 522 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 regist Rochelle Hudes 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Delete NAME STREET ADDRESS HUDES, ROCHELLE NAME SS84 Hinsley Court Boyton Beach, FL 33437 5700 CAMINO DEL SOL #405 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED