2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-71P

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P01000092840 04-01-2005 90023 016 ***150.00 RHO OWL INVESTMENTS, INC. Principal Place of Business Mailing Address 4.50 4200 S. DIXIE HIGHWAY 4200 S. DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1140762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARLER, SYLVIA ALARCON ESQ. DO NOT WRITE 4200 S.DIXIE HIGHWAY WEST PALM BEACH, FL 33405 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SPARLER, HOWARD J II STREET ADDRESS 4200 S. DIXIE HIGHWAY WEST PALM BEACH, FL 33405 CITY-ST-ZIP VPSD TITLE SPARLER, SYLVIA ALARCON NAME STREET ADDRESS 4200 S. DIXIE HIGHWAY CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE _ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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)(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 in changed, or on an attachment with an accress, with all plier like empowered.

FILED