

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045916

Entity Name: W.P.B. RHINO, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

6768 10TH AVENUE NORTH
CONDO #412
LAKE WORTH, FL 33467

New Principal Place of Business:

312 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

6768 10TH AVENUE NORTH
CONDO #412
LAKE WORTH, FL 33467

New Mailing Address:

312 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 73-1638805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, RALPH A
6768 10TH AVENUE NORTH
CONDO #412
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PRINCIPE, RALPH A
312 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCIPE, RALPH
Address: 6768 10TH AVE N #412
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCIPE, RALPH A
Address: 6768 10TH AVE N #412
City-St-Zip: LAKE WORTH, FL 33467

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: RALPH A PRINCIPE

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date