

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060768

Entity Name: RHL RESTAURANT CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

21334 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7235 NW 63RD TERRACE
POMPAÑO BEACH, FL 33067

New Mailing Address:

FEI Number: 27-0022014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKERMAN, ROBERT
21334 ST. ANDREWS BLVD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LIEBERMAN, ROBERT
21334 ST. ANDREWS BLVD.
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: ROBERT LIEBERMAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIEBERMAN, ROB
Address: 21334 ST. ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT LIEBERMAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date