

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077246

FILED
Apr 28, 2004
Secretary of State

Entity Name: VAN RHEE ENTERPRISES INC

Current Principal Place of Business:

25181 CHAMBER OF
COMMERCE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11951 PALOMINO LANE
FORT MYERS, FL 33912

Current Mailing Address:

25181 CHAMBER OF
COMMERCE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

11951 PALOMINO LANE
FORT MYERS, FL 33912

FEI Number: 61-1420339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAH VANRHEE
11951 PALOMINO LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

VAN RHEE, LEAH A PRES
11951 PALOMINO LANE
FORT MYERS, FL 33912 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: LEAH VAN RHEE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN RHEE, LEAH
Address: 11951 PALOMINO LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: VAN RHEE, JON
Address: 11951 PALOMINO LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: VAN RHEE, LEAH A PRES
Address: 11951 PALOMINO LANE
City-St-Zip: FORT MYERS, FL 33912

Title: O (X) Change () Addition
Name: VAN RHEE, JON V P
Address: 11951 PALOMINO LANE
City-St-Zip: FORT MYERS, FL 33912

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: LEAH VAN RHEE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date