

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100435

Entity Name: RPH SERVICES, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1300 SW 71ST AVE
PLANTATION, FL 33317

New Principal Place of Business:

11501 NW 17TH CT.
PLANTATION, FL 33323

Current Mailing Address:

1300 SW 71ST AVE
PLANTATION, FL 33317

New Mailing Address:

7744 PETERS ROAD
#164
PLANTATION, FL 33324

FEI Number: 20-0225364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROGER E
1300 SW 71ST AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STETTER, HUGH A
1467 SW 18 AVE
FT LAUDERDALE, FL 33312 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: HUGH STETTER

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRERO, ROGER E
Address: 1300 SW 71ST AVE
City-St-Zip: PLANTATION, FL 33317

Title: VSD () Delete
Name: STETTER, HUGH
Address: 1300 SW 71ST AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, ROGER E
Address: 11501 NW 17TH CT
City-St-Zip: PLANTATION, FL 33323

Title: VSD (X) Change () Addition
Name: STETTER, HUGH
Address: 1467 SW 18 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: HUGH A STETTER

VSD

04/01/2005

Electronic Signature of Signing Officer or Director

Date