

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054135

Entity Name: RHA CHARTERED

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3600 PARK CENTRAL BLVD NORTH
SUITE 3635
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3600 PARK CENTRAL BLVD NORTH
SUITE 3635
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-3282560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, RICHARD
3300 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAIG, ROBERT
Address: 3600 PARK CENTRAL BLVD N #3610
City-St-Zip: POMPANNO BEACH, FL 33064

Title: VS () Delete
Name: MCVAY, JOSEPH
Address: 3225 CRAYTON RD
City-St-Zip: NAPLES, FL 34102

Title: VT () Delete
Name: PETROCELLI, GEORGE
Address: 2361 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAIG, ROBERT
Address: 3600 PARK CENTRAL BLVD N #3635
City-St-Zip: POMPANNO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE M. PETROCELLI, P.E.

VT

04/26/2004

Electronic Signature of Signing Officer or Director

Date