2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2005 8:00 am Secretary of State DOCUMENT # P96000024298 03-29-2005 90117 003 *2,698.75 1. Entity Name 03-29-2005 90117 004 ***476.25 RHSEF, INC. Principal Place of Business Mailing Address 66007885 2295 CORPORATE BLVD., NW 2295 CORPORATE BLVD., NW SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0657559 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE HERRICK COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD., NW **SUITE 222** BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPS TIT! F ☐ Change Addition TITI F ☐ Delete HERRICK, NORTON NAME NAME 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE HERRICK, HOWARD NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME HERRICK, MICHAEL STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete KERMALLI, NISAR NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HERRICK, ELAYNE NAME NAME 400 SE 5TH AVE., PH 1104 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Evan Herrick 5 Ridgedalo Ave., Ste. 370 NAME NAME STREET ADDRESS STREET ADDRESS Cedan Knolls, NJ 0793) CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusteg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED