

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032014

FILED
Apr 30, 2004
Secretary of State

Entity Name: WRH RIO PROPERTIES, INC.

Current Principal Place of Business:

100 2ND AVE S, SUITE 904
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 2ND AVE S, SUITE 904
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3451820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINO, BONNIE G.
100 2ND AVE S, SUITE 904
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MILLER, JAMES G
100 2ND AVE S, SUITE 904
ST PETERSBURG, FL 33701 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: JAMES G. MILLER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, JAMES G
Address: 100 2ND AVE S, SUITE 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: S () Delete
Name: GERMAIN, BONNIE M
Address: 100 2ND AVE S, SUITE 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: DVP () Delete
Name: HUGH, W. ROBB JR
Address: 100 2ND AVE S, SUITE 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: RUTLEDGE, MARK J
Address: 100 2ND AVE S, SUITE 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: SALZER, BRADLEY S
Address: 100 2ND AVE S, SUITE 904
City-St-Zip: ST PETERSBURG, FL 33701

Title: DVP () Delete
Name: FEINBERG, HELEN H
Address: 100 2ND AVE S, SUITE 904
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES G. MILLER

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date