2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM DOCUMENT # P97000032886 **Secretary of State** 1. Entity Name RGEHG, INC. Principal Place of Business Mailing Address 997 N COLLIER BLVD 997 N COLLIER BLVD SUITE G SUITE G MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINDERS, JAMES M DO NOT WRITE 997 N COLLIER BLVD SHITE G IN THIS SPACE MARCO ISLAND, FL 34145 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REINDERS, JAMES M. NAME STREET ADDRESS 997 N COLLIER BLVD STE G CITY-ST-ZIP MARCO ISLAND, FL 34145 DVST TITLE SNYDER, WILLIAM F. NAME STREET ADDRESS 997 N COLLIER BLVD STE G 04/20/05-800f1-007 150.00 CITY-57-7/P MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby certify that the information supplied with this filling 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 trustee 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 addition, with all other like empowered. SIGNATURE:

TELL NAME OF SIGNING OFFICER OF DIRECTOR

FILED