2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059863

Entity Name: R.D.H. CONSULTING, INC.

FILED May 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8960 BAY COLONY DR., STE 1504 23750 VIA TREVI WAY

NAPLES, FL 34108 1002

BONITA SPRING, FL 34134

Current Mailing Address: New Mailing Address:

23750 VIA TREVI WAY 8960 BAY COLONY DR., STE 1504 #302

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BONITA SPRINGS, FL 3413 NAPLES, FL 34108

FEI Number: 65-0784316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAGA, ANTONIO 7955 AIRPORT RD. NORTH, STE 101 NAPLES, FL 34109

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition

HECHT, ROGER Name: Name: HECHT, ROGER 8960 BAY COLONY DR., STE 1504 Address: 23750 VIA TREVI WAY Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: BONITA SPRINGS, FL 34134

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: ROGER D.HECHT **PRES** 05/29/2005