2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# P97000094566

Entity Name: RLH INSURANCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1575 AVIATION CENTER, SUITE 502 DAYTONA BEACH, FL 32114	1575 AVIATION CENTER PARKWAY, SUITE 502 DAYTONA BEACH, FL 32114

Current Mailing Address:	**New Mailing Address:**
1575 AVIATION CENTER, SUITE 502 DAYTONA BEACH, FL 32114	1575 AVIATION CENTER PARKWAY, SUITE 502 DAYTONA BEACH, FL 32114

FEI Number: 59-3479378   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:**
HARTLEY, ROBERT L 1575 AVIATION CENTER, SUITE 502 DAYTONA BEACH, FL 32114	HARTLEY, ROBERT L 1575 AVIATION CENTER PARKWAY, SUITE 502 DAYTONA BEACH, FL 32114

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: ROBERT L. HARTLEY   04/20/2004
_____
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete	Title: ( ) Change ( ) Addition
Name: HARTLEY, ROBERT L	Name:
Address: 906 LONGSHADOW	Address:
City-St-Zip: S. DAYTONA, FL 32119	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: ROBERT L. HARTLEY   PRES   04/20/2004
_____
        Electronic Signature of Signing Officer or Director   Date