2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098269

FILED Jan 27, 2004 Secretary of State

Entity Name: THE R.H.R. GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 13831 QUARTER HORSE TRAIL WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** C/O WOOLSTON, KOERNER & CO LLC 788 SHREWSBUŔY AVE TINTON FALL, NJ 07724 US FEI Number: 65-0799224 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: WITKOWSKI, RONALD 12789 FORREST HILL ROAD SUITE 202 WEST PALM BEACH, FL 33414 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REVSON, ROMMY Name: Name: 13831 QUARTER HORSE TRAIL Address: Address:

City-St-Zip: WELLINGTON, FL 33414 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 Statutés. 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: ROMMY REVSON PD 01/27/2004