

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108167

Entity Name: REH SOUTH V, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

1333 MONTEREY BLVE, N.E.
ST PETERSBURG, FL 33704

New Principal Place of Business:

1750 MICHIGAN AVE. NE
ST PETERSBURG, FL 33703

Current Mailing Address:

1333 MONTEREY BLVE, N.E.
ST PETERSBURG, FL 33704

New Mailing Address:

P.O. BOX 7930
ST PETERSBURG, FL 33734

FEI Number: 59-3506873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, RALPH E
1333 MONTEREY BLVE, N.E.
ST PETERSBURG, FL 33704

Name and Address of New Registered Agent:

JOHNSON, MARVIN C
1750 MICHIGAN AVE. NE
ST PETERSBURG, FL 33703

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: MARVIN C. JOHNSON

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWE, RALPH E
Address: 1333 MONTEREY BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, MARVIN C
Address: 1750 MICHIGAN AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARVIN C. JOHNSON

D

03/07/2004

Electronic Signature of Signing Officer or Director

Date