

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108651

FILED
Apr 28, 2004
Secretary of State

Entity Name: RPH & ASSOCIATES, INC.

Current Principal Place of Business:

115 SPANISH RIVER RD
308
BOCA RATON, FL 33432 US

Current Mailing Address:

115 SPANISH RIVER RD
308
BOCA RATON, FL 33432 US

FEI Number: 65-0313692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD
5200 TOWN CENTER CIRCLE, SUITE 301
BOCA RATON, FL 33486

New Principal Place of Business:

1015 SPANISH RIVER RD
308
BOCA RATON, FL 33432 US

New Mailing Address:

1015 SPANISH RIVER RD
308
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HONIG, RON P PRES
4671 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

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: RON HONIG

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONIG, RON
Address: 2247 NW 56TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: HONIG, SUSAN
Address: 2247 NW 56TH STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONIG, RON
Address: 4671 HAMMOCK CIRCLE
City-St-Zip: CELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
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: RON HONIG

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date