

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018485

Entity Name: R.H.C. WHOLESale, INC.

FILED
Mar 06, 2004
Secretary of State

Current Principal Place of Business:

2250 W. 10TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

1790 W. 8 AVE.
HIALEAH, FL 33010

Current Mailing Address:

PO BOX 126205
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0850176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS
1010 W 23 STREET
HIALEAH, FL 33010

Name and Address of New Registered Agent:

RAMIREZ, CARLOS
1790 W. 8 AVE.
HIALEAH, FL 33010

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:

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAMIREZ, CARLOS
Address: 1010 W 23 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAMIREZ, CARLOS
Address: 1790 W. 8 AVE.
City-St-Zip: HIALEAH, FL 33010

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: CARLOS RAMIREZ

PRES

03/06/2004

Electronic Signature of Signing Officer or Director

Date