2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000046374

Entity Name: RDH ENTERPRISES, INC.

FILED Jan 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2506 SOUTHWEST 10 ST. 7060 PLANTATION ROAD BOYNTON BEACH, FL 33426 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

2506 SOUTHWEST 10 ST. 7060 PLANTATION ROAD BOYNTON BEACH, FL 33426 PLANTATION, FL 33317

FEI Number: 65-0848524 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:

HATTIER, RICHARD D
2506 SOUTHWEST 10 ST.
BOYNTON BEACH, FL 33426
HATTIER, RICHARD D
7060 PLANTATION ROAD
PLANTATION, FL 33317

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: RICHARD D. HATTIER 01/06/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HATTIER, RICHARD D Name: HATTIER, RICHARD D

Address: 2506 SOUTHWEST 10 ST. Address: 7060 PLANTATION ROAD City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete Title: ST (X) Change () Addition Name: HATTIER, JUDITH Name: HATTIER, JUDITH

Name:HATTIER, JUDITHName:HATTIER, JUDITHAddress:2506 SW 10 STREETAddress:7060 PLANTATION ROADCity-St-Zip:BOYNTON BEACH, FL 33426City-St-Zip:PLANTATION, FL 33317

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: RICHARD D. HATTIER P 01/06/2003