

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079102

Entity Name: RHETT INVESTMENTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

200 N DIXIE HWY
HOLLYWOOD, FL 330206705 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221700
HOLLYWOOD, FL 330221700 US

New Mailing Address:

PO BOX 221184
HOLLYWOOD, FL 330221700 US

FEI Number: 65-0863187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDOS, LUKE
708 SW 14TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PANDOS, STEFAN
Address: 200 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 330206705

Title: VP () Delete
Name: PANDOS, LUKE
Address: 200 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330206705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFAN PANDOS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date