## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attachment with ar

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P99000036576 1. Entity Name RHECA, INC. Principal Place of Business Mailing Address 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR 10021 PINES BLVD., STE, #101 PEMBROKE PINES, FL 33024 DAV!E, FL 33328-2020 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS REALTY INVESTMENTS, INC. DO NOT WRITE 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR DAVIE, FL 33328-2020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Confribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSS, BARRY 3325 S UNIVERSITY DR #210 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 U00000140506 04/29/04-80165-004 150.00 TITLE NAME ORLAN, JEFFREY STREET ADDRESS 10021 PINES BLVD CITY - ST - ZIP PEMBROKE PINES, FL 33017 TITLE COHER, HAL J NAME 10825 RICHMOND PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 33026 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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-erid accurate and that my 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 in Block 10 or Block 11 if

FILED

4-20-04

954-452-5000

Daytime Phone #