2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P99000039163 1. Entity Name R.H. & SONS, INC. Principal Place of Business Mailing Address 3399 SW 142 AVE PO BOX 170388 MIRAMAR, FL 33027 HIALEAH, FL 33017 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0384891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRIQUEZ, RAFAEL DO NOT WRITE 3399 SW 142 AVE MIRAMAR, FL 33027 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. 1 am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME HENRIQUEZ, MARITZA STREET ADDRESS 3399 SW 142 AVE CITY-ST-ZIP MIRAMAR, FL 33027 U00000250284 ۷P TITLE 03/04/05-80002-021 158.75 NAME HENRIQUEZ, RAFAEL STREET ADDRESS. 3399 SW 142 AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAMI STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 and 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: