

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100299

FILED
Jan 06, 2004
Secretary of State

Entity Name: R.H. WORTHINGTON ENTERPRISES, INC.

Current Principal Place of Business:

3308 FLOWERTREE RD.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3308 FLOWERTREE RD.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3612372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHINGTON, R. HAROLD
3308 FLOWERTREE RD.
ORLANDO, FL 32812

Name and Address of New Registered Agent:

WORTHINGTON, DANA K
3308 FLOWERTREE RD.
ORLANDO, FL 32812

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: DANA K. WORTHINGTON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORTHINGTON, R. HAROLD
Address: 3308 FLOWERTREE RD.
City-St-Zip: ORLANDO, FL 32812

Title: DPT () Delete
Name: WORTHINGTON, DANA K
Address: 3308 FLOWERTREE RD.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORTHINGTON, DANA K
Address: 3308 FLOWERTREE RD.
City-St-Zip: ORLANDO, FL 32812

Title: DPT (X) Change () Addition
Name: WORTHINGTON, R. HAROLD
Address: 3308 FLOWERTREE RD.
City-St-Zip: ORLANDO, FL 32812

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: DANA K. WORTHINGTON

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date