2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

MGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000109078** 04-23-2004 90196 018 ***150.00 1. Entity Name RH DAYTONA BEACH, INC. Principal Place of Business Mailing Address ****** POST OFFICE BOX 15200 444 SEABREEZE BLVD. **SUITE 900** DAYTONA BEACH, FL 32115-5200 DAYTONA BEACH, FL 32118 No Chg-P 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOD, CHARLES D JR. DO NOT WRITE 444 SEABREEZE BLVD. SUITE 900 DAYTONA BEACH, FL 32118 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOOD, CHARLES NAME STREET ADDRESS 444 SEABREEZE BLVD. SUITE 900 CITY-ST-7IP DAYTONA BEACH, FL 32118 TITLE ROSSMEYER, BRUCE NAME STREET ADDRESS 290 N. BEACH ST. CITY-ST-7fP DAYTONA BEACH, FL 32114 TITLE BUQUICCIO, ANGELO STREET ADDRESS 1825 BUSINESS PARK DRIVE DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE IN THIS SPACE MCGRATH, BARBARA STREET ADDRESS 275 RIVERSIDE DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if

FILED

Daytime Phone #