

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34004

FILED
Feb 19, 2004
Secretary of State

Entity Name: HRH WORLD INVESTMENTS, INC.

Current Principal Place of Business:

24621 HARBOUR VIEW DR
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

221 PABLO RD
PONTE VEDRA BCH, FL 32082 US

Current Mailing Address:

24621 HARBOUR VIEW DR
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

221 PABLO RD
PONTE VEDRA BCH, FL 32082 US

FEI Number: 59-3054777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S. IV
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: DCVP () Delete
Name: HOWE, DEBORAH M.,
Address: 24621 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL

Title: DP () Delete
Name: HOWE, REX R.,
Address: 24621 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL

Title: DVPS () Delete
Name: DUSS, JOHN S IV
Address: 10110 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCVP (X) Change () Addition
Name: HOWE, DEBORAH M.,
Address: 221 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DP (X) Change () Addition
Name: HOWE, REX R.,
Address: 221 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DVPS (X) Change () Addition
Name: DUSS, JOHN S IV
Address: 10110 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: DEBORAH M. HOWE

DCVP

02/19/2004

Electronic Signature of Signing Officer or Director

Date