2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2004 08:00 AM DOCUMENT # V11620 **Secretary of State** 1. Entity Name RKH GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 961 1515-B E LIVINGSTON ST ORLANDO, FL 32803 US ORLANDO, FL 32802-0961 US CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3109841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REESE, HAROLD GREGORY DO NOT WRITE 390 NORTH ORANGE AVENUE ORLANDO, FL 32801 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 trile 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 Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMLYN, LORI ANN NAME N000000008108 415 DANIELS AVENUE STREET ADDRESS 01/16/04-80021-023 150.00 CITY-ST-ZIP ORLANDO, FL TITLE VD NAME REESE, HAROLD GREGORY 828 HAAS ROAD STREET ADDRESS CITY-ST-ZIP APOPKA, FL TSD TITLE KIRK, GRANT ROBINSON NAME STREET ADDRESS 2485 KIRK ROAD DO NOT WRITE OVIEDO, FL CITY-ST-ZIP IN THIS SPACE TITLE 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 if changed, or on an attachment with an addigess, with all other like empowered

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