2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State **DOCUMENT # H69845** LINDE-RICH INVESTMENTS, INC. Mailing Address Principal Place of Business 1126 HAMMONDVILLE ROAD P.O. BOX 43 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33069 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, D. DOUGLAS DO NOT WRITE 201 NORTH FEDERAL HIGHWAY SUITE #114 IN THIS SPACE DEERFIELD BEACH, FL 33441 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 title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE 13 \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS TITLE NAME HARDY, CHARLES L. STREET ADDRESS 2721 NE 40TH COURT CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ST TITLE NAME HARDY, JENNY L STREET ADDRESS 1621 NE 46TH ST U00000359436 05/04/05-80157-004 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(954) 943-0465