

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20953

**FILED**  
**Apr 28, 2004**  
**Secretary of State**

**Entity Name:** RICH INVESTMENT OPPORTUNITIES, INC.

**Current Principal Place of Business:**

% RICHARD A. SIEGEL  
9233 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 328365325

**New Principal Place of Business:**

% RICHARD A. SIEGEL  
9233 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 32836

**Current Mailing Address:**

% RICHARD A. SIEGEL  
9233 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 328365325

**New Mailing Address:**

% RICHARD A. SIEGEL  
9233 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 32836

FEI Number: 59-2700149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEGEL, RICHARD A.  
9233 SOUTHERN BREEZE DRIVE  
ORLANDO, FL 32836 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: P ( ) Delete  
Name: SIEGEL, RICHARD A.,  
Address: 9233 SOUTHERN BREEZE DRIVE  
City-St-Zip: ORLANDO, FL 32836

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD A. SIEGEL

P

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date