

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051115

Entity Name: RICH-FRITSCH, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4401 FLEXER DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

2361 SUTTON PLACE
SPRING HILL, FL 34608

Current Mailing Address:

4401 FLEXER DRIVE
SPRING HILL, FL 34607

New Mailing Address:

P.O. BOX 3931
SPRING HILL, FL 34611

FEI Number: 02-0690227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRITSCH, PATRICIA V
4401 FLEXER DRIVE
SPRING HILL, FL 34607

Name and Address of New Registered Agent:

RICH, NANCY V
2361 SUTTON PLACE
SPRING HILL, FL 34608

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: NANCY V RICH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRITSCH, PATRICIA V
Address: 4401 FLEXER DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, NANCY V
Address: 2361 SUTTON PLACE
City-St-Zip: SPRING HILL, FL 34608

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: NANCY V RICH

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date