

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078789

Entity Name: RICHLAND IRVINE, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

4890 W. KENNEDY BOULEVARD., STE 920
TAMPA, FL 336091863 US

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BOULEVARD., STE 920
TAMPA, FL 336091863 US

New Mailing Address:

FEI Number: 65-0534142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET, 3RD FL
JACKSONVILLE, FL 322023510

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: PD () Delete
Name: BRAY, JACK H
Address: 4890 W. KENNEDY BLVD., STE 920
City-St-Zip: TAMPA, FL 336091863

Title: VPS () Delete
Name: BRAY, MATTHEW J
Address: 4890 W. KENNEDY BLVD., STE 920
City-St-Zip: TAMPA, FL 336091863

Title: VT () Delete
Name: WEST, DALE A
Address: 4890 W. KENNEDY BLVD., STE 920
City-St-Zip: TAMPA, FL 336091863

Title: V () Delete
Name: SCHAFER, JOHN H
Address: 3 IMPERIAL PROMENADE STE 150
City-St-Zip: SANTA ANA, CA 92707

Title: V () Delete
Name: THURTLIE, STEPHEN
Address: 2220 DOUGLAS BLVD, SUITE 290
City-St-Zip: ROSEVILLE, CA 95661

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAY, JOHN H
Address: 4890 W. KENNEDY BLVD., STE 920
City-St-Zip: TAMPA, FL 336091863

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

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

Title: V (X) Change () Addition
Name: SCHAFER, JOHN H
Address: 4100 NEWPORT PLACE STE 800
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: AVP () Change (X) Addition
Name: LEMONS, DAWN M
Address: 4890 W KENNEDY BLVD 920
City-St-Zip: TAMPA, FL 33609

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: DAWN M LEMONS

AVP

04/21/2004

Electronic Signature of Signing Officer or Director

Date