

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024171

FILED
Apr 26, 2005
Secretary of State

Entity Name: RICHMOND HEIGHTS TOWNHOUSE DEVELOPMENT CORPORATION

Current Principal Place of Business:

11434 S.W. 148 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11434 S.W. 148 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0676747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, JR., JAMES L
21831 S.W. 98 AVE.
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

BROWN, SR, JAMES L
11434 S.W. 148 STREET
MIAMI, FL 33176 US

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: JAMES L. BROWN, SR.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, JAMES L SR
Address: 21831 S.W. 98TH AVENUE
City-St-Zip: MIAMI, FL 33190

Title: VD () Delete
Name: PERAZZINI, GIULIANO
Address: 21831 S.W. 98TH AVENUE
City-St-Zip: MIAMI, FL 33190

Title: S () Delete
Name: BROWN, TERESA
Address: 21831 S.W. 98TH AVENUE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, JAMES L SR
Address: 11434 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: BROWN, TERESA
Address: 11434 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: BROWN, TERESA
Address: 11434 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

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: JAMES L. BROWN, SR.

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date