2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # 477220** 1. Entity Name RICHARD FERKICH, INC. Principal Place of Business Mailing Address 180 N. RACE TRACK RD. OLDSMAR FL 34677 P.O. BOX 439 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1781608 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, OLA M. Street Address (P.O. Box Number is Not Acceptable) 1006 STATE STREET P.O. BOX 439 OLDSMAR FL 34677 Zip Code 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 Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THUE Delete THE Addition U00000195027 NAME FERKICH, RICHARD F. SR. NAME 01/26/05-80012-013 158, 75 STREET ADDRESS 180 N RACE TRACK RD STREET ADDRESS CITY ST-ZIP OLDSMAR FL CITY-ST-ZIF VΡ TITLE ☐ Delete HILE Channe ☐ Addition NAME ROSENBERG, ROBERT A SURFEL ADDRESS 4605 ARON TERRACE STREET ADDRESS PALM HARBOR FL 34685 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME WRIGHT, OLA M. NAME STREET ADDRESS 1006 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P OLDSMAR FL HILE ☐ Delete THE E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP THILE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP fifter. Delete HUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZiP COY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE:

SIGNATURE AND TYPED OF PINNED NAME OF SIGNING OFFICER OR DIRECTOR

Design Phone 4