

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541842

FILED
Apr 26, 2004
Secretary of State

Entity Name: RICH BOY'S, INC.

Current Principal Place of Business:

641-36 CLEARLAKE ROAD
COCOA, FL 32922 US

New Principal Place of Business:

2902 HERITAGE CIRCLE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 510596
MELBOURNE BEACH, FL 329510596 US

New Mailing Address:

125 E. MERRITT ISLAND CSWY
STE 209 - #315
MERRITT ISLAND, FL 32952 US

FEI Number: 59-1753210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDLER, RICHARD J
205 IVORY DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCHINDLER, RICHARD J
2902 HERITAGE CIRCLE
MERRITT ISLAND, FL 32952 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHINDLER, RICHARD J,
Address: 205 IVORY DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: SCHINDLER, ESTHER P.,
Address: 205 IVORY DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHINDLER, RICHARD J,
Address: 2902 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S (X) Change () Addition
Name: SCHINDLER, ESTHER P.,
Address: 2902 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHAD J SCHINDLER

PT

04/26/2004

Electronic Signature of Signing Officer or Director

Date