2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002178

Entity Name: RICHH LIMITED PARTNERSHIP

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15607 COCHESTER ROAD 2926 WALLCRAFT AVE TAMPA, FL 33647 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

15607 COCHESTER ROAD 2926 WALLCRAFT AVE TAMPA, FL 33647 TAMPA, FL 33611

FEI Number: 59-3539096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNSTROM, RICHARD N
15607 COCHESTER ROAD
TAMPA, FL 33647 US
HORNSTROM, RICHARD N
2926 WALLCRAFT AVE
TAMPA, FL 33611 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: 04/05/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: RICHH, INC.

 Address:
 15607 COCHESTER ROAD
 Address:
 2926 WALLCRAFT AVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33611

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD HORNSTROM 04/05/2004