## 2005 FOR PROFIT CORPORATION

**FILED** Mar 28, 2005 08:00 AM

ANNOAL REPORT					C	C C4-4-
1. Entity Nam	CUMENT # F0100000431 y Name RICH HOLDINGS, INC.				Sec	cretary of State
3321 N.E. 1	e of Business 6TH STREET RDALE, FL 33304	Mailing Address PO BOX 461206 PAPILLION, NE 68046	1	 	II TOUL WOLLDWIN GORD OOD	O NANI ANNI ANNI ANNI ANNA GINA INGONESI ANNI
DO NOT WRITE IN THIS SPAC			^E	03102005	No Chg-P	CR2E034 (10/03)
			<b>√                                    </b>	4. FEI Numb 77-063 5. Certificate		Applied For Not Applicable  \$8.75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent	<u></u>			<del>-</del>
CIRCO, DENNIS P 3321 N.E. 16TH STREET FORT LAUDERDALE, FL 33304			DO NOT WRITE IN THIS SPACE			
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 obligat	ions of registered agent.					=
SIGNATURE						
Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campalgn Financing \$5.  Trust Fund Contribution.   Add						
10.	OFFICERS AND DI	RECTORS			·	· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SHAFFAR, MARY 4611 S. 96TH STREET OMAHA, NE 68127	· · ·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					03754705-	1278551 -80032-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	PACE		
TITLE NAME STRLET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · ·	-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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\*\*

\*\*Comparison of the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with the information indicated on this report or supplied with this filing does not determine the same part of the supplied with the information indicated on this report of the same part of the supplied with the information indicated in the supplied with the information indicated in

SIGNATURE:

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SIGNATURE AND TYPED OR FRINTED NAME OF SIGN

3-23<u>-05</u>

(402) 593-7050 Daytime Phone #