

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10603

FILED
Apr 29, 2005
Secretary of State

Entity Name: RICHARDS, MCLAUGHLIN & COMPANY, INC.

Current Principal Place of Business:

4440 PGA BLVD., STE 502
SUITE 502
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

631 U.S. HWY. 1
SUITE 409
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

4440 PGA BLVD., STE 502
SUITE 502
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

631 U.S. HWY. 1
SUITE 409
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2049482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, VANCE
1111 BRICKELL AVE.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RICHARDS, KAREN M
Address: 5 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Delete
Name: RICHARDS, JOHN E.,
Address: 5 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: RA () Delete
Name: SALTER, VANCE,
Address: 1111 BRICKELL AVE STE 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN M. RICHARDS

TREA

04/29/2005

Electronic Signature of Signing Officer or Director

Date