2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SQUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 14, 2005 08:00 AM Secretary of State

DOCUMENT # G01950 1. Enity Name RICH WOODWORKING CORP.				Secretary of State		
Principal Place of Business Maring Address % HOWARD RICH 98 N.W. 29TH ST. MIAMI, FL 33127 MIAMI, FL 33127				01102005 No Chg-P CR2E034 (10/03) 4. FEI Number		
DO NOT WRITE IN THIS SPACE						
6. Name and Address of Current Registered Agent RICH, HOWARD 98 N.W. 29TH ST. MIAMI, FL 33127			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 obligations of registered agent. Signature typed or protect an entropy and an entropy and agent and title if approach to NOTE. Pagistered Agent signature required when reinstanting. Dot I						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be U00000181208 01/14/05-80039-012 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICH, HOWARD 98 NW 29 ST MIAMI, FL 33127		vollag alates la S-	IN.	NOT WRITE THIS SPACE	
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Soction 119 07(3)(f). Florida Statutes 1 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 supplemental reported 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 way an address, with all other jike empowered.						