2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF

Jan 12, 2005 08:00 AM DOCUMENT # G41552 Secretary of State 1. Entity Name STANTON-RICHMOND, INC. Principal Place of Business Mailing Address % MATT STANTON % MATT STANTON 1312 W. SUGARLAND HIGHWAY 1312 W. SUGARLAND HIGHWAY CLEWISTON, FL 33440 CLEWISTON, FL 33440 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2357272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STANTON, MATT DO NOT WRITE 1312 W SÜGARLAND HWY CLEWISTON, FL 33440 IN THIS SPACE . 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE STANTON, MATT NAME. STREET ADDRESS 1312 W SUGARLAND HWY CITY-ST-ZIP CLEWISTON, FL TITLE U00000178896 01/12/05-80045-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-7IP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not ordain 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 signature shall have the same legal effect as if made under eath; 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 fixed my owered.

Matthew Stanton 1-6-05

FILED