

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78085

FILED
Apr 12, 2005
Secretary of State

Entity Name: RICHARDSON BRANDS COMPANY

Current Principal Place of Business:

6330 MANOR LANE, SUITE 200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6330 MANOR LANE, SUITE 200
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2356394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P.
6330 MANOR LANE
STE. 200
S. MIAMI, FL 33143 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: DP () Delete
Name: FENU, PIETRO
Address: 6330 MANOR LANE , STE 200
City-St-Zip: SOUTH MIAMI, FL 33175

Title: T () Delete
Name: ROMAN, PEDRO P SAN
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33175

Title: DVP () Delete
Name: FRIGULS, ANTONIO E
Address: 6330 MANCE LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: SAN ROMAN, PEDRO P
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33175

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

Title: DVP () Change (X) Addition
Name: MILLIGAN, JOSEPH
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

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: PEDRO P. SAN ROMAN

DT

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date