

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46614

Entity Name: RICHCRAFT, INC.

FILED  
Jan 21, 2004  
Secretary of State

**Current Principal Place of Business:**

10142 WINDWARD WAY, NORTH  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

12339 WOODSIDE LANE  
JACKSONVILLE, FL 32223

**Current Mailing Address:**

10142 WINDWARD WAY, NORTH  
JACKSONVILLE, FL 32256

**New Mailing Address:**

12339 WOODSIDE LANE  
JACKSONVILLE, FL 32223

FEI Number: 59-2514012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARDSON, ROLAND S.  
10142 WINDWARD WAY NORTH  
JACKSONVILLE, FL 32256

**Name and Address of New Registered Agent:**

RICHARDSON, ROLAND S.  
12339 WOODSIDE LANE  
JACKSONVILLE, FL 32223

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

01/21/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: RICHARDSON, ROLAND S.  
Address: 10142 WINDWARD WAY NORTH  
City-St-Zip: JACKSONVILLE, FL

Title: DVS ( ) Delete  
Name: RICHARDSON, ANNIJANE,  
Address: 10142 WINDWARD WAY NORTH  
City-St-Zip: JACKSONVILLE, FL

Title: DT ( ) Delete  
Name: NICHOLS, JOHN W.,  
Address: 1329 KINGSLEY AVE., STE. D  
City-St-Zip: ORANGE PARK, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: RICHARDSON, ROLAND S.,  
Address: 12339 WOODSIDE LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVS (X) Change ( ) Addition  
Name: RICHARDSON, ANNIJANE,  
Address: 12339 WOODSIDE LANE  
City-St-Zip: JACKSONVILLE, FL 32223

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: ROLAND S. RICHARDSON

Electronic Signature of Signing Officer or Director

CP

01/21/2004

Date