2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2005 08:00 AM **Secretary of State DOCUMENT # H82600** ... 1. Entity Name GARY L. RICHIE, INC. Principal Place of Business Mailing Address 4550 NW 18TH AVE 4550 NW 18TH AVE #109 #109 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 CR2E034 (10/03) 02202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2597138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHIE, L. L., JR. DO NOT WRITE 4550 NW 18TH AVE #109 IN THIS SPACE POMPANO BEACH, FL 33064 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 printed hame of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE RICHIE, L. L., JR. NAME U00000247526 03/01/05~80029~002 150.00 4550 NW 18TH AVE, #109 STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

FILED