2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # J45846 **Secretary of State** 1. Entity Name RG RICHARDS, INC. Mailing Address Principal Place of Business 6741 NW 66 WAY PARKLAND FL 33067 6741 NW 66 WAY PARKLAND FL 33067 2. Principal Place of Business 3. Marling Address Suite, Apt. #, etc Suite, Apr. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0000163 Not Applicable Ziss Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROCHOCKI, ROSEMARY Street Address (P.O. Box Number is Not Acceptable) 6741 NW 66 WAY PARKLAND FL 33067 City Zio Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete TITLE U00000027483 02/03/04-80050-001 150.00 GROCHOCKI, ROSEMARY HAME NAME 6741 NW 66 WAY STREET ADDRESS STREET ADDRESS PARKLAND FL CITY - ST - 7IP CITY-ST-ZIP VS. TITLE ☐ Change ☐ Addition Delete TIBE GONCZY, RICHARD NAME NAME STREET ADDRESS 6741 NW 66 WAY STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY - ST - 73P THLE Change Addition TIBLE ☐ Delete MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ππεε Delete 133) F NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP D37Y - ST - 76P Addition Change 3133 5 THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - ST - 73P 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.

Rosemany Grochocki

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FILED