

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36399

FILED
Jan 03, 2005
Secretary of State

Entity Name: STANLEY RICHARD GROUP, INC.

Current Principal Place of Business:

2 N BREAKERS ROW
N45
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2 N BREAKERS ROW
N45
PALM BEACH, FL 33480 US

New Mailing Address:

2 N BREAKERS ROW % STANLEY M KATZ
N45
PALM BEACH, FL 33480 US

FEI Number: 65-0084242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STANLEY M.
2 N BREAKERS ROW
N-45
PALM BEACH, FL 33480 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: PD () Delete
Name: KATZ, STANLEY M,
Address: 2 N. BREAKERS ROW #N45
City-St-Zip: PALM BEACH, FL

Title: TS () Delete
Name: KATZ, MARILYN L
Address: 2 N BREAKERS ROW, #N45
City-St-Zip: PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STANLEY M KATZ

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date