

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005541

FILED
Jan 06, 2004
Secretary of State**Entity Name:** RICHLEIGH, INC.**Current Principal Place of Business:**10595 150TH CT NORTH
JUPITER, FL 33478**New Principal Place of Business:****Current Mailing Address:**10595 150TH CT NORTH
JUPITER, FL 33478**New Mailing Address:****FEI Number:** 65-0959418**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHENDEL, DONNA
10595 150TH CT NORTH
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SCHENDEL, DONNA
Address: 10595 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: DT () Delete
Name: NEWELL, RICHARD
Address: 10395 150TH CT NORTRH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: THOMAS, JEAN
Address: 324 MARLBOROUGH PL
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: SINGER, LAWRENCE
Address: 413 CYPRESS DR
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: ESPRABA, MARCELINO
Address: 209 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: DAVIS, DARRIN
Address: 4162 E HIGHLAND DR
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: NEWELL, RICHARD L
Address: 10395 150TH CT NORTRH
City-St-Zip: JUPITER, FL 33478

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

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

Title: D (X) Change () Addition
Name: BILLS, THOMAS
Address: 10600 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. NEWELL

DT

01/06/2004

Electronic Signature of Signing Officer or Director

Date