

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001088

Entity Name: RICHCORP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

17769 RAINTREE TERR
BOCA RATON, FL 33487

New Principal Place of Business:

1117 SW 11TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

17769 RAINTREE TERR
BOCA RATON, FL 33487

New Mailing Address:

P.O. BOX 27933
BOCA RATON, FL 33462 US

FEI Number: 52-2210268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM D
17769 RAIN TREE TERR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RICHARDSON, WILLIAM D
1117 SW 11TH STREET
BOCA RATON, FL 33486 US

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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RICHARDSON, KAY KEITH DR.
Address: 1008 E. BAKER RD.
City-St-Zip: BAYTOWN, TX 77521

Title: CO-C (X) Delete
Name: DEHOFF, EMMETT
Address: 2350 W. SETTLERS WAY
City-St-Zip: WOODLANDS, TX 77380

Title: CEO () Delete
Name: RICHARDSON, WILLIAM D
Address: 17769 RAINTREE TER.
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: MOORE, DAVID L
Address: 2770 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: CIO (X) Delete
Name: VELA, TONY
Address: 169 DONNA DR.
City-St-Zip: WIMBERLEY, TX 78676

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: RICHARDSON, WILLIAM D
Address: 1117 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM D RICHARDSON

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date