## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P0000001370 THE RICHARDS GROUP, INC. Principal Place of Business Mailing Address 130 UNIVERSITY PARK DR 130 UNIVERSITY PARK DR STE 125 STE 125 WINTER PARK, FL 32792 WINTER PARK, FL 32792 DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent

**FILED** Apr 19, 2004 08:00 AM Secretary of State



01212004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 59-3154843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 

Fee Required

HAINES, RICHARD L 130 UNIVERSITY PARK DR STE 125 WINTER PARK, FL 32792

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling)  DATE						
FILE NOWIN FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.				\$5.00 May 8e Added to Fees	000000120758 04/20/04-80023-007	150.00
10.	ÖFFICERS AND DIREC	CTORS	1 -	· · · · · · · · · · · · · · · · · · ·	Louis man no no se	1-37 Very per
NAME SIREET ADDRESS CRY-SI-EP	MCS HAINES, RICHARD L 130 UNIVERSITY PARK DR STE 125 WINTER PARK, FL 32792					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TIFLE NAME STREET ADDRESS GTY-ST-ZEP				DO	NOT WRITE	
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ITILE NAME STREET ADDRESS CITY - ST - ZEP						
ISTLE NAME STREET ADDRESS GITY-SI-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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 cath, 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 attactment with an address, with all other like empowered.						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR