## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-78P

SIGNATURE:

## Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P01000036894** 1. Entity Name RCH FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVENUE TENTH FLOOR ONE SOUTHEAST THIRD AVENUE TENTH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARC K. POWERS CPA DO NOT WRITE ONE SOUTHEAST 3RD. AVENUE 10TH FLOOR MIAMI, FL 33131 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROSS, GARY R NAME 000000101150 04/02/04-80003-006 150.00 STREET ADDRESS ONE SOUTHEAST THIRD AVENUE TENTH FLOOR CITY-ST-ZIP MIAMI, FL 33131 RITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information surplied 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 true tee permittivered 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 any address, with all other like empowered.

G OFFICER OR DIRECTOR

**FILED**