

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041894

Entity Name: RICHARDSON GROUP, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

1823 N. MYRTLE AVE.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

3717 BITTERSWEET COURT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3722035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, REESE
214 E ASHLEY STREET
JACKSONVILLE, FL 32068 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

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: PVDF () Delete
Name: RICHARDSON, MARIA
Address: 3717 BITTERSWEET COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD () Delete
Name: ANDREWS, RONALD
Address: 2717 W 45 STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: MARIA RICHARDSON

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date