2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000072241 RICHARD LEE ELIOT, INC. Principal Place of Business___ Mailing Address 6017 JARVIS ST. 6017 JARVIS ST. TAMPA, FL 33634 **TAMPA, FL 33634** 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CIARAVELL, MARK W DO NOT WRITE 4412 EL PRADO BLVD. TAMPA, FL 33629 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 regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GORECKI, DARRYL NAME 1090 PINELLAS BAY WAY, #B-6 STREET ADDRESS CITY-ST-7IP TERRA VERDE, FL 33715 TITLE UDDDDD185980 BERG, RICK L 01/21/05-80038-011 150.00 STREET ADDRESS 13903 MIDDLE PARK DR. CITY-ST-ZIP TAMPA, FL 33624 RHODES, STEVEN ELIOT NAME 19129 WIND DANCER ST. STREET ADDRESS DO NOT WRITE CITY-ST-71P LUTZ, FL 33549 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied 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 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 attachment with an address, with all other like empowered.