2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM **DOCUMENT # P02000008589 Secretary of State** 1. Entity Name RICHH PAINT INC. Principal Place of Business Mailing Address 610 N.W. 89 TERRACE 610 N.W. 89 TERRACE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0376622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIZIER, RICHARD DO NOT WRITE **610 N.W. 89 TERRACE** PEMBROKE PINES, FL 33024 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIZIER, RICHARD NAME 610 N.W. 89 TERRACE STREET ADDRESS 11月1日日1月1日日日 PEMBROKE PINES, FL 33024 CITY-ST-ZIP 02/04/05 -2000 -001 150,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

01-27-2005

305-215-4785