

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038751

FILED
Jan 21, 2005
Secretary of State

Entity Name: RICHMAN PROPERTY GROUP, INC.

Current Principal Place of Business:

4148 LOUIS AVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

4148 LOUIS AVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 75-3041279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, GREGG A
4148 LOUIS AVE
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, GREGG A
Address: 302 SHORE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: EIMAN, TIMOTHY D
Address: 262 S BEACH DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, GREGG A
Address: 1601 N JASMINE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: EIMAN, TIMOTHY D
Address: 1028 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: GREGG RICH

D

01/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date