

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038845

Entity Name: C. RICHTER & CO. INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3821 SW COQUINA COVE WAY
#107
PALM CITY, FL 34990

New Principal Place of Business:

3136 SW SOLITAIRE PALM DR.
PALM CITY, FL 34990

Current Mailing Address:

3821 SW COQUINA COVE WAY
#107
PALM CITY, FL 34990

New Mailing Address:

3136 SW SOLITAIRE PALM DR.
PALM CITY, FL 34990

FEI Number: 04-3696582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, CHRISTOPHER E
3821 SW COQUINA COVE WAY
#107
PALM CITY, FL 34990

Name and Address of New Registered Agent:

RICHTER, CHRISTOPHER E
3136 SW SOLITAIRE PALM DR.
PALM CITY, FL 34990

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: CHRISTOPHER E. RICHTER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHTER, CHRISTOPHER E
Address: 3821 SW COQUINA COVE WAY #107
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHTER, CHRISTOPHER E
Address: 3136 SW SOLITAIRE PALM DR.
City-St-Zip: PALM CITY, FL 34990

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: CHRISTOPHER E. RICHTER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date