

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000047177

FILED
Apr 30, 2003
Secretary of State

Entity Name: RICHARDSON ENERGY, INC.

Current Principal Place of Business:

748 BROADWAY
SUITE 201
DUNEDIN, FL 34698

New Principal Place of Business:

732 WESLEY AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

748 BROADWAY
SUITE 201
DUNEDIN, FL 34698

New Mailing Address:

732 WESLEY AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 04-3659812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, STANLEY M
748 BROADWAY
SUITE 201
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

RICHARDSON, WILLIAM H
732 WESLEY AVENUE
TARPON SPRINGS, FL 34689

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: WILLIAM H. RICHARDSON

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICHARDSON, WILLIAM H
Address: 3648 FAIRWAY FOREST CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM H. RICHARDSON

PSTD

04/30/2003

Electronic Signature of Signing Officer or Director

Date