2005 FOR PROFIT CORPORATION

FILED Aug 01, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000047603** 1. Entity Name ROGER A. RICH ENTERPRISES, INC. Mailing Address Principal Place of Business 5601 GRAYMONT LANE 5601 GRAYMONT LANE PENSACOLA, FL 32526 PENSACOLA, FL 32526 07282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0671709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICH, ROGER A 5601 GRAYMONT LANE IN THIS SPACE PENSACOLA, FL 32526 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of register SIGNATURE. nd title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE RICH, ROGER A NAME 5601 GRAYMONT LANE STREET ADDRESS U00000375142 08/01/05-80008-006 150.00 CITY-ST-ZIP PENSACOLA, FL 32526 TITLE RICH, ELIZABETH K NAME STREET ADDRESS 5601 GRAYMONT LANE PENSACOLA, FL 32526 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption entitled 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 shalf 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 arrandoress with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP