

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063570

Entity Name: RICHARD ALLEN LEE, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

290 6 DR. SW
VERO BEACH, FL 32962

New Principal Place of Business:

870 11TH DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

290 6 DR. SW
VERO BEACH, FL 32962

New Mailing Address:

870 11TH DRIVE
VERO BEACH, FL 32960

FEI Number: 27-0016694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD
290 6 DR. SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LEE, RICHARD
870 11TH DRIVE
VERO BEACH, FL 32960 US

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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LEE, RICHARD A
Address: 870 11TH DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: RICHARD A. LEE

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date