

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092801

Entity Name: RICH FILMS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

4930 SW 168 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

4930 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

4930 SW 168 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

4930 SW 168 AVE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 54-2123043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSENFELD, ANDREA
4930 SW 168 AVENUE
SOUTHWEST RANCHES, FL 33331 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: ANDREA ROSENFELD

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSENFELD, RICHARD
Address: 4930 SW 168 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSENFELD, RICHARD
Address: 4930 SW 168 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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 ROSENFELD

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date