

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098222

Entity Name: J.R. RICH HOMES, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

7402 N. 56 ST.
SUITE 904
TAMPA, FL 33617

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

Current Mailing Address:

7402 N. 56 ST.
SUITE 904
TAMPA, FL 33617

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

FEI Number: 16-1682892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVAN, DANIEL L
8126 N.W. 162 ST.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAVAN, DANIEL L JR.
Address: 7402 N. 56 ST.
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: RICHARDSON, RONALD
Address: 7402 N. 56 ST.
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAVAN, DANIEL L JR.
Address: 8875 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 33637

Title: VP (X) Change () Addition
Name: RICHARDSON, RONALD
Address: 8875 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 33637

Title: VP () Change (X) Addition
Name: WOODARD, ARTIST
Address: 8875 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 33637

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: DANIEL LAVAN

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date