

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102928

**FILED**  
**Aug 04, 2004**  
**Secretary of State**

**Entity Name:** RICHARD'S IMPORTING AGENT GROUP, INC.

**Current Principal Place of Business:**

6050 VIA VENETIA SOUTH  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

6050 VIA VENETIA SOUTH  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

FEI Number: 20-0236410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACTIVE FILINGS, LLC  
10651 NE 11TH COURT  
MIAMI SHORES, FL 33138 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: D ( ) Delete  
Name: HARARY, RICHARD  
Address: 6050 VIA VENETIA SOUTH  
City-St-Zip: DELRAY BEACH, FL 33484 US

**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 HARARY

PRES

08/04/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date