2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103861

Entity Name: RICK HOWARDS GRADING INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1698 MCMICHAEL ROAD 3249 EDSEL AVE

ST. CLOUD, FL 34771 ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

1698 MCMICHAEL ROAD 3249 EDSEL AVE

ST. CLOUD, FL 34771 ST. CLOUD, FL 34769 US

FEI Number: 41-2105677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWARD, RUTHANNE

1698 MCMICHAEL ROAD

3249 EDSEL AVE

ST. CLOUD, FL 34771 US ST. CLOUD, FL 34769 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: RICHARD A. HOWARD 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HOWARD, RUTHANNE Name: HOWARD, RICHARD Address: 1698 MCMICHAEL ROAD Address: 3249 EDSEL AVE

 1698 MCMICHAEL ROAD
 Address:
 3249 EDSEL AVE

 ST. CLOUD, FL 34771
 City-St-Zip:
 ST. CLOUD, FL 34969 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 A. HOWARD P 01/20/2004