

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003420

Entity Name: B.L. RICH, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

39343 RUSBE DR
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

38353 HAMRICH DR.
DADE CITY, FL 33525

Current Mailing Address:

39343 RUSBE DR
ZEPHYRHILLS, FL 33540

New Mailing Address:

38353 HAMRICH DR.
DADE CITY, FL 33525

FEI Number: 20-0614407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, BRYON
37342 RUSBE DR
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

RICH, BRYON
38353 HAMRICH DR.
DADE CITY, FL 33525 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: BRYON RICH

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICH, BRYON
Address: 39342 RUSBE DR
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RICH, BRYON
Address: 38353 HAMRICH DR.
City-St-Zip: DADE CITY, FL 33525

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: BRYON RICH

PVST

04/22/2004

Electronic Signature of Signing Officer or Director

Date