

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107202

Entity Name: RICHLAND LOGISTICS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4112 MELROSE AVE.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

41112 MELROSE AVE.
ZEPHYRHILLS, FL 33540

Current Mailing Address:

4112 MELROSE AVE.
ZEPHYRHILLS, FL 33540

New Mailing Address:

41112 MELROSE AVE.
ZEPHYRHILLS, FL 33540

FEI Number: 20-1366634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYHORN, CYNTHIA
4112 MELROSE AVE.
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

RAYHORN, CYNTHIA
41112 MELROSE AVE.
ZEPHYRHILLS, FL 33540 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: CYNTHIA RAYHORN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAYHORN, CYNTHIA
Address: 4112 MELROSE AVE.
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAYHORN, CYNTHIA
Address: 41112 MELROSE AVE.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: CYNTHIA RAYHORN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date