

PD4000151912

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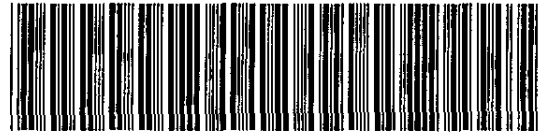
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rica Ventures, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000151912

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Leon Flowers, Jr.
(Name of contact person)

Rica Ventures, Inc.
(Firm/Company)

11771 High Plains Drive East
(Address)

Jacksonville, FL 32218
(City/state and zip code)

For further information concerning this matter, please call:

Robert Leon Flowers, Jr. at (904) 751-4339
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

ROBERT LEON FLOWERS, JR.
RICA VENTURES, INC.
11771 HIGH PLAINS DRIVE EAST
JACKSONVILLE, FL 32218

SUBJECT: RICA VENTURES INC.
Ref. Number: P04000151912

We have received your document for RICA VENTURES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00069841

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DIVISION OF CORP.