

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016172

FILED
Jan 06, 2004
Secretary of State

Entity Name: RICKARD GROUP CUSTOM HOMES, INC.

Current Principal Place of Business:

398 NE 6TH AVE
DELRAY BEACH, FL 32483 US

New Principal Place of Business:

Current Mailing Address:

398 NE 6TH AVE
DELRAY BEACH, FL 32483 US

New Mailing Address:

FEI Number: 65-0398068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKARD, KEVIN E
1239 COCOANUT RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RICKARD, KEVIN E
398 NE 6TH AVE
DELRAY BEACH, FL 33482 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: KEVIN E. RICKARD

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICKARD, KEVIN
Address: 1239 COCONUT RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICKARD, KEVIN
Address: 398 NE 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33482

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: KEVIN E. RICKARD PRES.

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date