

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032615

FILED
Apr 27, 2005
Secretary of State

Entity Name: RICHMOND PINE HOUSING CORPORATION

Current Principal Place of Business:

7800 SW 57TH AVENUE
SUITE 133
SO. MIAMI, FL 33143 US

New Principal Place of Business:

14700 BOOKER T WASHINGTON ST
MIAMI, FL 33143 US

Current Mailing Address:

300 N.W. 12 AVE.
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: 65-0564837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, SALVATORE
300 SW 12TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128 US

Title: ST () Delete
Name: MARTORANO, SAL
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: REVALES, RONALD
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOMINGUEZ, AGUSTIN
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128 US

Title: DVT (X) Change () Addition
Name: MARTORANO, SAL
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: DV (X) Change () Addition
Name: REVALES, RONALD
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: DV () Change (X) Addition
Name: SIBLEY, RUSSELL
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: DS () Change (X) Addition
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

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: SAL MARTORANO

ST

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date