

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044455

Entity Name: RICH RIGHT LTD., INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

7698 BELLVOIR DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

7698 BELVOIR DRIVE
ORLANDO, FL 32835 US

Current Mailing Address:

7698 BELLVOIR DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

7698 BELVOIR DRIVE
ORLANDO, FL 32835 US

FEI Number: 59-3248098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHARNA, RICHARD
7698 BELVOIR DRIVE
ORLANDO, FL 32835 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: JHARNA, RICHARD
Address: 7698 BELVOIR DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JHARNA, RICHARD
Address: 7698 BELVOIR DRIVE
City-St-Zip: ORLANDO, FL 32835

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: JHARNA RICHARD

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date