2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061689

Entity Name: RICHARD'S PROMOTIONS, INC.

FILED Aug 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 972747 1732 HWY US 27 NORTH MIAMI, FL 33197 A

AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

PO BOX 972747 PO BOX 7999

MIAMI, FL 33197 SEBRING, FL 33872

FEI Number: 59-3342044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RALPH R
24860 SW 127 CT
MIAMI, FL 33032 US

RODRIGUEZ, RALPH R
4910 MACKEREL DR
SEBRING, FL 33870 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: 08/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RODRIGUEZ, RALPH R
 Name:
 RODRIGUEZ, RALPH R

 Address:
 24860 SW 127 CT
 Address:
 4910 MCCKEREL DR.

 City-St-Zip:
 MIAMI, FL 33032
 City-St-Zip:
 SEBRINGS, FL 33870

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: RALPH R RODRIGUEZ P 08/02/2004