

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076116

FILED
Apr 05, 2004
Secretary of State

Entity Name: RICHARDS REAL ESTATE, INC. FOR SELLERS ONLY

Current Principal Place of Business:

49 ROYAL PALM POINTE
#203
VERO BEACH, FL 32960

New Principal Place of Business:

626 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

49 ROYAL PALM POINTE
#203
VERO BEACH, FL 32960

New Mailing Address:

677 ROYAL PALM BLVD.
#11
VERO BEACH, FL 32960

FEI Number: 65-0607283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, NANCY L
49 ROYAL PALM POINTE
#203
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

RICHARDS, NANCY L
626 21ST STREET
VERO BEACH, FL 32960

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RICHARDS, NANCY L
Address: 49 ROYAL PALM POINTE #203
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RICHARDS, NANCY L
Address: 626 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

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: NANCY L. RICHARDS

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date