2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2005 08:00 AM DOCUMENT # P96000081654 **Secretary of State** 1. Entity Name RICK'S FUNNY FARM, INC. Principal Place of Business Mailing Address 22650 S.W. 189 AVENUE MIAMI FL 33170 22650 S.W. 189 AVENUE MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0721355 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHEFF, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 22650 S.W. 189 AVENUE MIAMI FL 33170 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed of printag name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition PΤ TITLE Delete hitk SCHEFF, RICHARD M MAME NAME U00000242986 STREET ADDRESS 22650 S.W. 189 AVENUE STREET ADDRESS 02/25/05-80019-016 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZLF ☐ Change Addition ☐ Delete TITLE TITLE SCHEFF, BEATRIZ NAME 22650 S.W. 189 AVENUE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP MIAMIFL Change ☐ Addition ☐ Delete 1/TUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CILY-SI-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete 1111 TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP

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12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: