

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085410

Entity Name: THE RICCARD GROUP, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

400 EAST SEMORAN BOULEVARD
SUITE 212
CASSELBERRY, FL 32707

Current Mailing Address:

PO BOX 300013
FERN PARK, FL 32730

New Principal Place of Business:

400 SEMORAN BOULEVARD
SUITE 210
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3406431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARD, WILLIAM
400 EAST SEMORAN BLVD 212
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RICCARD, WILLIAM
400 SEMORAN BLVD 210
CASSELBERRY, FL 32707 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCARD, WILLIAM K
Address: 217 CHESTNUT RIDGE ST
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICCARD, WILLIAM K
Address: 201 STRATFORD DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM K RICCARD

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date