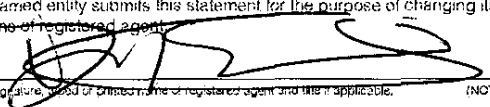
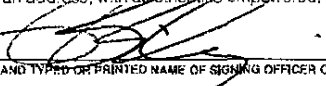


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91288 027 ***150.00

DOCUMENT # P96000101655 1. Entity Name RICHARD J. RILLING, P.A.																																																																						
Principal Place of Business 1600 S. DIXIE HWY. STE 100 BOCA RATON, FL 33432 US		Mailing Address 1600 S. DIXIE HWY. STE 100 BOCA RATON, FL 33432 US																																																																				
2. Principal Place of Business 8130 Glades Rd. Suite, Apt. #, etc. #331 City & State Boca Raton, FL Zip 33434 Country USA	3. Mailing Address 8130 Glades Rd. Suite, Apt. #, etc. #331 City & State Boca Raton, FL Zip 33434 Country USA	 04042004 Chg-P CR2E034 (10/03) 4. FEI Number 65-0719395 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																				
6. Name and Address of Current Registered Agent RILLING, RICHARD J. ESQ. 1600 S. DIXIE HWY. STE 100 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name David J. Schneid, Esq. Street Address (P.O. Box Number is Not Acceptable) Law Offices of David J. Schneid, P.A. 6877 SW 18th St., Suite 141 City Boca Raton FL Zip Code 33433																																																																				
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:  DAVID J. SCHNEID, Esq. 4/6/04 Signature of President, Director, or registered agent and this is applicable. (NOTE: Registered Agent signature required when reinstating)																																																																						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RILLING, RICHARD J. ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 S. DIXIE HWY.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table> </td> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Richard J. Rilling, Esq.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8130 Glades Rd #331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> <td></td> </tr> </table> </td> </tr> <tr> <td style="padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PVST</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RILLING, RICHARD J. ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 S. DIXIE HWY.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table> </td> <td style="padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PVST</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Richard J. Rilling Esq.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8130 Glades Rd #331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> <td></td> </tr> </table> </td> </tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> </table>			10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RILLING, RICHARD J. ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 S. DIXIE HWY.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	D	☐ Delete	NAME	RILLING, RICHARD J. ESQ.		STREET ADDRESS	1600 S. DIXIE HWY.		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Richard J. Rilling, Esq.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8130 Glades Rd #331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> <td></td> </tr> </table>	TITLE	D	☒ Change ☐ Addition	NAME	Richard J. Rilling, Esq.		STREET ADDRESS	8130 Glades Rd #331		CITY-ST-ZIP	Boca Raton, FL 33434		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PVST</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RILLING, RICHARD J. ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 S. DIXIE HWY.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	PVST	☐ Delete	NAME	RILLING, RICHARD J. ESQ.		STREET ADDRESS	1600 S. DIXIE HWY.		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PVST</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Richard J. Rilling Esq.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8130 Glades Rd #331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> <td></td> </tr> </table>	TITLE	PVST	☒ Change ☐ Addition	NAME	Richard J. Rilling Esq.		STREET ADDRESS	8130 Glades Rd #331		CITY-ST-ZIP	Boca Raton, FL 33434													
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RILLING, RICHARD J. ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 S. DIXIE HWY.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	D	☐ Delete	NAME	RILLING, RICHARD J. ESQ.		STREET ADDRESS	1600 S. DIXIE HWY.		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Richard J. Rilling, Esq.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8130 Glades Rd #331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> <td></td> </tr> </table>	TITLE	D	☒ Change ☐ Addition	NAME	Richard J. Rilling, Esq.		STREET ADDRESS	8130 Glades Rd #331		CITY-ST-ZIP	Boca Raton, FL 33434																																														
TITLE	D	☐ Delete																																																																				
NAME	RILLING, RICHARD J. ESQ.																																																																					
STREET ADDRESS	1600 S. DIXIE HWY.																																																																					
CITY-ST-ZIP	BOCA RATON, FL 33432																																																																					
TITLE	D	☒ Change ☐ Addition																																																																				
NAME	Richard J. Rilling, Esq.																																																																					
STREET ADDRESS	8130 Glades Rd #331																																																																					
CITY-ST-ZIP	Boca Raton, FL 33434																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PVST</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RILLING, RICHARD J. ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1600 S. DIXIE HWY.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	PVST	☐ Delete	NAME	RILLING, RICHARD J. ESQ.		STREET ADDRESS	1600 S. DIXIE HWY.		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">PVST</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Richard J. Rilling Esq.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8130 Glades Rd #331</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> <td></td> </tr> </table>	TITLE	PVST	☒ Change ☐ Addition	NAME	Richard J. Rilling Esq.		STREET ADDRESS	8130 Glades Rd #331		CITY-ST-ZIP	Boca Raton, FL 33434																																														
TITLE	PVST	☐ Delete																																																																				
NAME	RILLING, RICHARD J. ESQ.																																																																					
STREET ADDRESS	1600 S. DIXIE HWY.																																																																					
CITY-ST-ZIP	BOCA RATON, FL 33432																																																																					
TITLE	PVST	☒ Change ☐ Addition																																																																				
NAME	Richard J. Rilling Esq.																																																																					
STREET ADDRESS	8130 Glades Rd #331																																																																					
CITY-ST-ZIP	Boca Raton, FL 33434																																																																					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/15/04 561 997 2222 Date Daytime Phone #																																																																				