2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000015636 1. Entity Name RICHTER & COMPANY, INC. Principal Place of Business Mailing Address 4059 SALISBURY ROAD N. 4059 SALISBURY ROAD N. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3428450 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHTER, JOHN E DO NOT WRITE 4059 SALISBURY ROAD N. JACKSONVILLE, FL 32216 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 11000000099176 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 03/30/04-80002-017 150.00 OFFICERS AND DIRECTORS 10. DPVS TITLE NAME RICHTER, JOHN E 4059 SALISBURY ROAD N. STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE RICHTER, THERESA A NAME 4059 SALISBURY ROAD N. STREET ADDRESS CITY-ST-ZE JACKSONVILLE, FL 32216 TITI F MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report if 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 trusted employered 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 any acquest, with eligibles like employered.

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP

CNATURE AND PYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

964 246 6500 Dayline Phone 8

FILED