

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023412

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: RICH RICHES AUTO AUTO SALES, INC.

## Current Principal Place of Business:

3210 WEST TENNESSEE STREET  
TALLAHASSEE, FL 32304

## New Principal Place of Business:

## Current Mailing Address:

3517 LAKEVIEW DRIVE  
TALLAHASSEE, FL 32310

## New Mailing Address:

3210 WEST TENNESSEE STREET  
TALLAHASSEE, FL 32304

FEI Number: 59-3441276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAYLOR, RICHARD C  
1508 HILLTOP DRIVE  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

TAYLOR, RICHARD C  
3612 WESTMORLAND DRIVE  
TALLAHASSEE, FL 32303 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAYLOR, RICHARD C  
Address: 1508 HILLTOP DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST ( ) Delete  
Name: TAYLOR, SHERYL A  
Address: 1508 HILLTOP DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAYLOR, RICHARD C  
Address: 3612 WESTMORLAND DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST (X) Change ( ) Addition  
Name: TAYLOR, SHERYL A  
Address: 3612 WESTMORLAND DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

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: RICHARD TAYLOR

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date