2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

FILED Jan 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT**

DOCUMENT # P97000023712

1. Entity Name RICHTER GROUP, INC.

Principal Place of Business

1499 SE 17TH ST CAUSEWAY FORT LAUDERDALE, FL 33316 Mailing Address

1499 S.E. 17TH STREET CAUSWAY FORT LAUDERDALE, FL 33316



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0737972

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BEYER, STEPHEN M. 2201 CORPORATE BLVD. NW SUITE 103 BOCA RATON, FL 33431			DO NOT WRITE 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 little if applicable. (NOTE Registered			Agent signeture	required when reinstaling)	DAIL
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contrib			elng	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICHTER, MARYANNE 1499 S.E. 17TH STREET CAUSEWAY FORT LAUDERDALE, FL 33316				U00000007446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BALDO, ELIO 12000 N BAYSHORE DRIVE # 207 NORTH MIAMI, FL 33181				01/20/04-80024-024 150.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP		-		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		.75			•
NAME STREET ADDRESS CMY-ST-ZIP					

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: _

954 767 8300

Daytime Phone #