

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90016 028 ***550.00

DOCUMENT # P97000068187

1. Entity Name

RICH MATTERS INC.



Principal Place of Business

**404 SE 17TH STREET
FORT LAUDERDALE FL 33316
US**

Mailing Address

**404 SE 17TH STREET
FORT LAUDERDALE FL 33316
US**

2. Principal Place of Business

4901 SW 27th TERR.

3. Mailing Address

4901 SW 27th TERR.

Suite, Apt. #, etc.

DANIA BCH

Suite, Apt. #, etc.

DANIA BCH

City & State

FL

City & State

FL

Zip

33312

Country

BROWARD

Zip

33312

Country

BROWARD

4. FEI Number

65-0778382

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RICH, ROBERT
404 SE 17TH ST
FORT LAUDERDALE FL 33316**

7. Name and Address of New Registered Agent

Name

RICH, ROBERTA

Street Address (P.O. Box Number is Not Acceptable)

4901 SW 27th TERRACE

DANIA BEACH

City

FL

Zip Code

33312

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PVPD
RICH, ROBERTA
404 SE 17TH ST
FORT LAUDERDALE FL 33316**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

**4901 SW 27th TERRACE
DANIA BCH, FL 33312**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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12. I hereby 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:

Roberta Rich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/04

Date

(954) 961-4553

Daytime Phone #