

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053101

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: RICHH, INC.

**Current Principal Place of Business:**

15607 COCHESTER ROAD  
TAMPA, FL 33647

**New Principal Place of Business:**

2926 WALLCRAFT AVE  
TAMPA, FL 33611

**Current Mailing Address:**

15607 COCHESTER ROAD  
TAMPA, FL 33647

**New Mailing Address:**

2926 WALLCRAFT AVE  
TAMPA, FL 33611

FEI Number: 59-3535817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, STEVEN A  
100 SOUTH ASHLEY DRIVE  
SUITE 1470  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

HORNSTROM, RICHARD N  
2926 WALLCRAFT AVE  
TAMPA, FL 33611 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: RICHARD N. HORNSTROM

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HORNSTROM, RICHARD N  
Address: 15607 COCHESTER ROAD  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 N. HORNSTROM

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04/05/2004

Electronic Signature of Signing Officer or Director

Date