2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # P99000023321 **Secretary of State** 1. Entity Name ED RICH, INC. Principal Place of Business Mailing Address 1950 S. OCEAN DRIVE, APT. 9M 1950 S. OCEAN DRIVE, APT. 9M HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0903698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICH, ED Street Address (P.O. Box Number is Not Acceptable) 1950 S. OCEAN DRIVE, APT. 9M HALLANDALE FL 33009 City Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition RICH, ED NAME 1950 S. OCEAN DRIVE, APT. 9M STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CHY-SI-ZIP Change ☐ Addition ☐ Defete THUE TUBE 11000000193736 NAME NAME 01/25/05-80072-008 150.00 STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20/05 954.454

FILED