2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

Jan 10, 2005 08:00 AM **DOCUMENT # P99000073698** Secretary of State 1. Entity Name RICHLAND CORPORATION Principal Place of Business Mailing Address 101 ST LUCIA LN 101 ST LUCIA LN BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, RICHARD C DO NOT WRITE 101 ST LUCIA LN BONITA SPRINGS, FL 34134 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SULLIVAN, RICHARD C NAME U00000176316 STREET ADDRESS 101 ST LUCIA LN 01/10/05-80085-023 150.00 BONITA SPRINGS, FL 34134 CITY-ST-ZIP VΡ TITLE SULLIVAN, TERESA NAME STREET ADDRESS 101 ST LUCIA LN CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

FILED