

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097711

FILED
Jan 31, 2005
Secretary of State

Entity Name: RICHLIN INTERNATIONAL, INC.

Current Principal Place of Business:

4651 MERCANTILE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4651 MERCANTILE AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3607626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
C/O GOODMAN & BREEN
3838 TAMiami TRAIL NORTH STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBETT, RICHARD D
Address: 1266 COBIA COURT
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: CORBETT, L. MAXINE
Address: 1266 COBIA COURT
City-St-Zip: NAPLES, FL 34102

Title: S (X) Delete
Name: DUBIN, MERCEDES
Address: 2814 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORBETT, RICHARD D
Address: 6173 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: VP S (X) Change () Addition
Name: CORBETT, L. MAXINE
Address: 6173 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

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 D CORBETT

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date