

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02156

FILED
Jan 05, 2004
Secretary of State

Entity Name: RICHARD L. FROST, INC.

Current Principal Place of Business:

2924 ST. CROIX DR.
CLEARWATER, FL 34619

New Principal Place of Business:

2924 ST. CROIX DR.
CLEARWATER, FL 337592118 US

Current Mailing Address:

2924 ST. CROIX DR.
CLEARWATER, FL 34619

New Mailing Address:

2924 ST. CROIX DR.
CLEARWATER, FL 337592118 US

FEI Number: 59-3030606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, RICHARD L.
2924 ST. CROIX DR.
CLEARWATER, FL 34619

Name and Address of New Registered Agent:

FROST, RICHARD L.
2924 ST. CROIX DR.
CLEARWATER, FL 337592118 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROST, RICHARD L.,
Address: 2924 ST. CROIX DR.
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: FROST, CAROL A
Address: 2924 ST CROIX DR
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, RICHARD L.,
Address: 2924 ST. CROIX DR.
City-St-Zip: CLEARWATER, FL 337592118 US

Title: V (X) Change () Addition
Name: FROST, CAROL A
Address: 2924 ST CROIX DR
City-St-Zip: CLEARWATER, FL 337592118 US

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 L. FROST

DIR

01/05/2004

Electronic Signature of Signing Officer or Director

Date