

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32403

FILED
Jan 14, 2004
Secretary of State

Entity Name: INVESTMENTS FOR THE RICH AND FAMOUS, INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD. STE 105
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 E. OAKLAND PARK BLVD. STE 105
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0248546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, PATRICIA A.
120 E. OAKLAND PARK BLVD STE 107
FT LAUDERDALE, FL 33334 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: DPST () Delete
Name: DYKSTRA, RONALD W.,
Address: 4050 JONATHAN'S LANDING LANE
City-St-Zip: CAPE CHARLES, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DYKSTRA, RONALD W.,
Address: 9401 W. TULIP DR.
City-St-Zip: COLUMBUS, IN 47201 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: RONALD W. DYKSTRA

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date