2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM **DOCUMENT # S76114 Secretary of State** 1. Entity Name RICHMOND PERRINE REALTY, INC. Principal Place of Business Mailing Address 14660 LINCOLN BLVD. 14660 LINCOLN BLVD. MIAMI, FL 33176 MIAMI, FL 33176 (S76114 = = = = = = P)No Chg-P 04132004 CR2E034 (10/03) INOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, CHARLES L OF MOT WRITE 9900 S.W. 168TH STREET SUBTE 9 II THIS SPACE MIAMI, FL 33157 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. U00000124535 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIN FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. 194/22/04-80048-016 158.75 OFFICERS AND DIRECTORS 10. TITLE RACKLEY, HERMAN NAME 14225 MONROE ST STREET ACCEPTES CTY-ST-ZP MIAMI, FL VD TIB.E RACKLEY, HERMAN NAME 14225 MONROE ST STREET ADDRESS CITY-ST-ZP MIAMI, FL NAME STREET ACCRESS FI MOT WRITE OTY-ST-2P STHIS SPACE आह NAME STREET ALL CREES CITY-ST-ZP भा ह NAVE STREET ACCRESS CTY-ST-ZP TITLE NWE STREET ADDRESS CTY-ST-ZP 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 certify that I am an officer or director of the corporation or the receiver of 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 charged, or on an attactment with an address, with all other like empowered.

FILED