2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # S76114 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)The second secon No Cha-P CR2E034 (10/03) 01212005 DO NOT 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 DO NOT WRITE 9900 S.W. 168TH STREET SUITE 9 IN 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 ob)ligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstitling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE RACKLEY, HERMAN NAVE STREET ADDRESS 14225 MONROE ST -U00000305442 CITY-SI-ZIP MIAMI, FL RACKLEY, HERMAN NYA.F. STREET ADDRESS 14225 MONROE ST MIAMI, FL CTY-ST-2P TILE NA STREET ALLIASS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCINESS OTY-ST-ZP TILE NAME STREET ACCORDESS 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

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