FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mar 08, 2005 08:00 AM **Secretary of State DOCUMENT # V01850** 1. Entity Name TOM RICHARDS, INC. Principal Place of Business Mailing Address 28059 US HWY 19 NORTH 28059 US HWY 19 NORTH SUITE 100 SUITE 100 CLEARWATER, FL 33761 CLEARWATER, FL 33761 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1257334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURKE, ROBERT CJR 28059 U.S. HWY 19 NORTH, SUITE 100 CLEARWATER, FL 33761 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE RICHARDS, TOM NAME

36750 US HWY 19 N., UNIT #2056-58 STREET ADDRESS CRY-ST-ZIP PALM HARBOR, FL 34684 __U00000255526 03/08/05-80018-007 150.00 TITLE RICHARDS, SUSAN NAME 36750 US HWY 19 N., UNIT #2056-58 STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-7IP PCEO STEWART, MICHAEL J 7010 LINDSEY DRIVE STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP MENTOR, OH 44060 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 oath; that I am an officer or director of the corporation or the receiver or truttee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-05

440-974-1300