

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68852

FILED
Jan 10, 2005
Secretary of State

Entity Name: R.R. TRADING POST, INC.

Current Principal Place of Business:

3200 RIVER RANCH RD
TRADING POST
RIVER RANCH, FL 33867 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30200
RIVER RANCH, FL 33867 US

New Mailing Address:

FEI Number: 59-3145704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, RICHARD N.
3200 RIVER RANCH RD #LOT 5
PO BOX 30200
RIVER RANCH, FL 33867 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: PD () Delete
Name: DIETRICH, RICHARD,
Address: 3200 RIVER RANCH RD, LOT 5
City-St-Zip: RIVER ROAD, FL

Title: VP () Delete
Name: DIETRICH, KIRK,
Address: 3200 RIVER RANCH RD, LOT 5
City-St-Zip: RIVER ROAD, FL

Title: ST () Delete
Name: DIETRICH, ASHLYN
Address: 3200 RIVER RANCH ROAD, LOT 5
City-St-Zip: RIVER RANCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIETRICH, RICHARD,
Address: 3200 RIVER RANCH RD, LOT 5
City-St-Zip: RIVER ROAD, FL 33867

Title: VP (X) Change () Addition
Name: DIETRICH, KIRK,
Address: 3200 RIVER RANCH RD, LOT 5
City-St-Zip: RIVER ROAD, FL 33867

Title: ST (X) Change () Addition
Name: HELD, ASHLYN
Address: 3200 RIVER RANCH ROAD, LOT 5
City-St-Zip: RIVER RANCH, FL 33867

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 N. DIETRICH

PD

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date