

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461192

FILED
Jan 28, 2004
Secretary of State

Entity Name: THE RITCHIE ORGANIZATION, INC.

Current Principal Place of Business:

1330 MAIN STREET 2ND FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1330 MAIN STREET 2ND FLOOR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1591092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, FRED
THE RITCHIE ORGANIZATION
1330 MAIN STREET 2ND FLOOR
SARASOTA, FL 34236 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: AS () Delete
Name: EVERS, STEVE
Address: 1 FROST STREET
City-St-Zip: NATICK, MA 01760

Title: TS () Delete
Name: HUGHES, EDWARD P.,
Address: 2 WAYBRIDGE LN.
City-St-Zip: WAYLAND, MA 01778

Title: PD () Delete
Name: FREDERICK, FRED C.,
Address: 1838 ALTA VISTA
City-St-Zip: SARASOTA, FL 34236

Title: AS () Delete
Name: HOYE, ROBERT
Address: 128 ROLLING LANE
City-St-Zip: WESTON, MA 02493

Title: AS () Delete
Name: WISMAR, ERIK
Address: 5239 SUSAN AVE
City-St-Zip: SARASOTA, FL 34231

Title: AS () Delete
Name: LEY, KENT
Address: 4418 OPAL COURT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD P HUGHES

TS

01/28/2004

Electronic Signature of Signing Officer or Director

Date

AS JON STONE
2505 SOUTH BRINK AVE
SARASOTA, FL 34239

AS JOE BYNUM
3816 JACKSON BOULEVARD
BIRMINGHAM, AL 35213

AS TODD STUBBS
4631 OCEAN BLVD
SARASOTA, FL 34242