

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461192

FILED
Jun 28, 2005
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 (X)

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:

WISMAR, ERIC
THE RITCHIE ORGANIZATION
1330 MAIN STREET 2ND FLOOR
SARASOTA, FL 34236 US

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: ERIC WISMAR

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: AS (X) Change () Addition
Name: STUBBS, TODD
Address: 4632 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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

Title: PD (X) Change () Addition
Name: WISMAR, ERIK
Address: 5239 SUSAN AVE
City-St-Zip: SARASOTA, FL 34231

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

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06/28/2005

Electronic Signature of Signing Officer or Director

Date