2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 845998** 1. Entity Name RITZ CAMERA CENTERS, INC. Mailing Address Principal Place of Business 6711 RITZ WAY BELTSVILLE MD 20705 6711 RITZ WAY BELTSVILLE MD 20705 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 53-0176025 Not Applicable Zιρ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 tidle if applicable (NOTE, Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition CD Delete TEELE TITLE RITZ, DAVID MAME U00000120321 04/19/04-80128-012 150.00 NAME STREET ADDRESS 6711 RITZ WAY STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP BELTSVILLE MD ☐ Change Delete 5151 F ☐ Addition TITLE RITZ, IRENE K NAME NAME 8211 ANITA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 00000 CITY-ST-ZIP Change Addition 33133 ☐ Defete TITLE NAME MALKE RITZ, EDWARD C STREET ADDRESS STREET ADDRESS 8211 ANITA RD CRTY-ST-ZEP CITY-ST-ZIP BALTIMORE MD Delete TITLE ☐ Change Addition 3133 F MAYBERRY, WADE MAME NAME 6711 RTIZ WAY STREET ADDRESS STREET ADDRESS CETY-ST-ZEP BELTSVILLE MD CITY-ST-ZIP CFO ☐ Delete INLE Change Addition TETLE SCHEEL, CURTIS J NAME MARKE 6711 RTIZ WAY STREET ADDRESS STREET ADDRESS BELTSVILLE MD 20705 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE Defete TITLE WOLF, CHUCK NAME NAME 4995 MARCONI DR. STREET ADDRESS STREET ADDRESS ALPHARETTA GA 30005 CITY - ST-ZIP 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 changed, or on an attachment withlan address, with all other like empowered.

**FILED**