

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048074

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: FRITZ GEITNER, INC.

## Current Principal Place of Business:

7133 BAY DRIVE  
UNIT 204  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

P.O. BOX 414931  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

1823 JACKSON STREET  
UNIT 2  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

FEI Number: 65-1106138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEITNER, ROBERT T  
7133 BAY DRIVE  
UNIT 204  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

GEITNER, ROBERT T  
1823 JACKSON STREET  
UNIT 2  
HOLLYWOOD, FL 33020 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: ROBERT T. GEITNER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: FRITZ, NEIL  
Address: 7133 BAY DRIVE, UNIT 204  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VS ( ) Delete  
Name: GEITNER, ROBERT T  
Address: 7133 BAY DRIVE, UNIT 204  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FRITZ, NEIL  
Address: 7125 BAY DRIVE, UNIT 306  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VS (X) Change ( ) Addition  
Name: GEITNER, ROBERT T  
Address: 1823 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: NEIL FRITZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date