

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78536

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: RITZ STUDIO PRODUCTIONS, INC.

**Current Principal Place of Business:**

7259 HIAWASSEE OAK DR  
ORLANDO, FL 32818 US

**New Principal Place of Business:**

**Current Mailing Address:**

7259 HIAWASSEE OAK DR.  
ORLANDO, FL 32818 US

**New Mailing Address:**

FEI Number: 59-3082228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIZZO, CAROL BECKER  
7259 HIAWASSEE OAK DR.  
ORLANDO, FL 32818 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: PT ( ) Delete  
Name: RIZZO, PAUL N.,  
Address: 7259 HIAWASSEE OAK DRIVE  
City-St-Zip: ORLANDO, FL 32818 US

Title: VS ( ) Delete  
Name: RIZZO, CAROL BECKER,  
Address: 7259 HIAWASSEE OAK DRIVE  
City-St-Zip: ORLANDO, FL 32818 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CAROL BECKER RIZZO

VP/S

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date