

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001889

FILED
Jan 08, 2004
Secretary of State

Entity Name: RITZ CONTINENTAL LIMITED CORP.

Current Principal Place of Business:

9995 GATE PARKWAY
STE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY
STE 400
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 52-2032534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEGLER, STEVEN C
9995 GAT4E PARKWAY
STE 400
JACKSONVILLE, FL 32246

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: D () Delete
Name: FIRST EXECUTIVE DIRE, CTORS, INC.
Address: 1401 BRICKELL AVE., STE. 850
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FIRST COMPANY DIRECT, ORS, INC.
Address: 1401 BRICKELL AVE., STE. 850
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: FRENKEL, LARISSA
Address: 9995 GATE PARKWAY STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST () Delete
Name: FRENKEL, RAISSA
Address: 9995 GATE PARKWAY STE 400
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIRST EXECUTIVE DIRE, CTORS, INC.
Address: 1001 BRICKELL BAY DR., STE 1716
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FIRST COMPANY DIRECT, ORS, INC.
Address: 1001 BRICKELL BAY DR., STE 1716
City-St-Zip: MIAMI, FL 33131

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: RAISSA FRENKEL

S

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date