2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J34772

1. Entity Name

EARL RICKETTS COMPANY, INC.



FILED Jan 12, 2004 08:00 AM Secretary of State

Principal Place of Business

4020 ADAMO DRIVE P. O. BOX 10371 TAMPA, FL 33679 Mailing Address

4020 ADAMO DRIVE P. O. BOX 10371 TAMPA, FL 33679



01062004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-2725498

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LARKIN, JACK M. 806 JACKSON STREET TAMPA, FL 33602

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<u> </u>					
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 the # applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution.			\$5.00 May Be Added to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OFFICERS AND DIRECT DESPOSITO, JAMES R. 205 WILD OAK DR. BRANDON, FL	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICKETTS, WAYNE 4040 ADAMO DRIVE TAMPA, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCOX, DONNA 5116 POE AVE TAMPA, FL		DO NOT WRITE		
title Name Street address City-St-Zip	PD RICKETTS, JEAN R. 5116 POE AVENUE TAMPA, FL		IN	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the comparation or the precise or trustee emonwered to execute the sport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if					

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 eath; 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 with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

ACER OR DIRECTOR

-8-04 813-341-2257 Date Daytime Prone #