2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 28, 2005 08:00 AM DOCUMENT # J50038 **Secretary of State** 1. Entity Name RITZAU, INC. Principal Place of Business Mailing Address 27 LEEWARD CIRCLE 27 LEEWARD CIRCLE TEQUESTA FL 33469 **TEQUESTA FL 33469** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2756813 Not Applicac Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITZAU, JR., HERMAN P Street Address (P.O. Box Number is Not Acceptable) 27 LEEWARD CIRCLE TEQUESTA FL 33469 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 title if epplicable (NOTE: Registored Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete MEE ☐ Change Addiia RITZAU, JR., HERMAN P NAME NAME U00000245304 STREET ADDRESS 27 LEEWARD CIRCLE STREET ADDRESS 02/28/05-80017-009 150.00 TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-ZIP HILF ☐ Delete TITLE ☐ Change Admini NAME NAME STREET ADDRESS STREET ADDRESS C(1Y-S1-7/P CHY-SI-78 31111 Delete Arailla TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Change TITLE ☐ Delete Addition Addition NAME STREET ADDRESS STREET ADDRESS CITA-21-YIB CITY-ST-ZIP Arkillia ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - 74P 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 changed, or on an attachment with an address, with all other like empowered.

Paul Ritzau Jr.