

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13356

FILED
Jan 27, 2005
Secretary of State

Entity Name: RICKENBACK ASSOCIATES, INC.

Current Principal Place of Business:

19027 BISCAYNE BLVD
MIAMI, FL 33180 US

New Principal Place of Business:

19027 BISCAYNE BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

19027 BISCAYNE BLVD
STE. #L34
MIAMI, FL 33180 US

New Mailing Address:

19027 BISCAYNE BLVD
AVENTURA, FL 33180 US

FEI Number: 59-2616032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, ERIC
17900 SW 50 CT
SOUTHWEST RANCHES, FL 33331 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: P () Delete
Name: REICHENBACH, ERIC,
Address: 19027 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VPT () Delete
Name: REICHENBACH, HARRIET,
Address: 19027 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 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: ERIC REICHENBACH

P

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date