

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M33363

Entity Name: RICARDO'S INVESTMENTS, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

104220 % HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

104220 O/S HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

104220 % HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

104220 O/S HIGHWAY
KEY LARGO, FL 33037

FEI Number: 59-2688701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, SHIRLEE
140220 O/S HWY
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THALER, SHIRLEE
Address: 1535 SHAW DR
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Delete
Name: THALER, RICKY
Address: 12 JEWFISH AVE
City-St-Zip: KEY LARGO, FL

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: RICKY THALER

VP

09/13/2005

Electronic Signature of Signing Officer or Director

Date