2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # M64185 **Secretary of State** 1. Entity Name RITZ ELECTRIC INC. Mailing Address Principal Place of Business C/O ROBERT T. ZABLOCKI 2123 ABBEY AVENUE SPRING HILL FL 34609 C/O ROBERT T. ZABLOCKI 2123 ABBEY AVENUE SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2869943 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZABLOCKI, ROBERT T 2123 ABBEY AVENUE Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 City 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 rule if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. 10. 03/30/05-80033-005 150.00 Addition 🔲 TITLE Delete TITLE ZABLOCKI, ROBERT T NAME 2123 ABBEY AVE. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP SPRING HILL FL Delete HILE ☐ Change ☐ Addition TITLE NAME ZABLOCKI, TRACY A MANAG STREET ADORESS STREET ADDRESS 2123 ABBEY AVE. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 Change ☐ Addition Delete ItI1E TITLE NAME NAME ZABLOCKI, SCOTT STREET ADDRESS STREET ADDRESS 2123 ABBEY AVE. CITY-ST-ZIP SPRING HILL FL 34609 CHY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-Si-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS CIRCLI ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition . Delete HILE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 3-28-05 353-566-102