2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # M97671 Secretary of State 1. Entity Name R.T.W. CO., INC. OF DADE Principal Place of Business Mailing Address C/O BENJAMIN F. RICKER #101 25 PELICAN POINTE DR. DELRAY BEACH FL 33483 25 PELICAN POINTE DR #101 DELRAY BEACH FL 33483 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0066548 Not Applica Zip Country Country Zip \$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 RICKER, BENJAMIN F. Street Address (P.O. Box Number is Not Acceptable) 25 PELICAN POINTE DR 101 DELRAY BEACH FL 33483 City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HH ☐ Delete Change ∏ A.b NAME RICKER, SHIRLEY NAME 25 PELICAN POINTE DR 101 STREET ADORESS STREET ADDRESS DELRAY BCH FL 33483 CITY ST - ZIP CITY-ST-ZIP THUE ☐ Delete THIS Change Adi.. NAME NAME 02/01/05-80024-011 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HUE ☐ Change □ A : MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP HILE HILL ☐ Detete ☐ Change Ail. NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SE-ZIP CITY ST-ZIP DIG ☐ Delete Blok Change Addii NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-78 TITLE Delete THE ☐ Change ☐ Addin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 directe 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.

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