2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110800

Entity Name: BUY THE RITZ, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 WEBBER STREET 1517 STATE STREET 8ARASOTA, FL 34239 #203

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2000 WEBBER STREET 1517 STATE STREET #203 SARASOTA, FL 34239 ATTN: CRAIG ADAMS SARASOTA, FL 34236

FEI Number: 65-1063156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOIGT & VOIGT, PA 2414 BEE RIDGE ROAD SARASOTA, FL 34239 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ADAMS, R. CRAIG
 Name:
 ADAMS, R. CRAIG

 Address:
 2000 WEBBER STREET
 Address:
 1517 STATE STREET #203

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34236

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: R CRAIG ADAMS P 04/25/2005