

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017704

Entity Name: RICCI CONSULTING, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

21475 SW 256 ST
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

21475 SW 256 ST
MIAMI, FL 33031

New Mailing Address:

FEI Number: 65-1076735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, THEODORE R ESQ
9400 S DADELAND BLVD, STE 300
MIAMI, FL 33156 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: RICCI, JAMES
Address: 21475 SW 256 ST
City-St-Zip: MIAMI, FL 33031

Title: S () Delete
Name: RICCI, ETELIANE T
Address: 21475 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JAMES RICCI

P

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date