

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081550

Entity Name: REILING & RITCHEY, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

5601 CORPORATE WAY
#106
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5601 CORPORATE WAY
#106
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1134513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILING, KATRINA
7001 GALLEON COVE CIRCLE
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: REILING, KATRINA
Address: 7001 GALLEON COVE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: RITCHEY, TRISHA
Address: 250 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KATRINA REILING

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date