

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094497

Entity Name: RICCA INVESTMENTS, INC.

FILED  
Sep 19, 2004  
Secretary of State

## Current Principal Place of Business:

15901 COLLINS AVE. #C-1  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

1500 SOUTH OCEAN DRIVE  
APT # 17-B  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

2903 NE 163RD ST  
STE 702  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

1500 SOUTH OCEAN DRIVE  
APT # 17-B  
HOLLYWOOD, FL 33019 US

FEI Number: 65-1142727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICCA, JOHN PAUL  
2903 NE 163RD ST #702  
NORTH MIAMI BEACH, FL 33160

## Name and Address of New Registered Agent:

RICCA, JOHN PAUL  
1500 SOUTH OCEAN DRIVE  
APT # 17-B  
HOLLYWOOD, FL 33019 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: RICCA JOHN PAUL

09/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RICCA, JUAN  
Address: 15901 COLLINS AVE. #C-1  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RICCA, JUAN  
Address: 1500 SOUTH OCEAN DRIVE APT # 17-B  
City-St-Zip: HOLLYWOOD, FL 33019 US

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: RICCA JUAN

PD

09/19/2004

Electronic Signature of Signing Officer or Director

Date