


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90252 020 ***150.00

DOCUMENT # P02000085481

1. Entity Name
RITTER 1, INC.



Principal Place of Business
1350 W 49 ST
HIALEAH FL 33012

Mailing Address
1350 W 49 ST
HIALEAH FL 33012

2. Principal Place of Business
9975 NW 12 ST

3. Mailing Address
9975 NW 12 ST

City & State
Miami FL

City & State
Miami FL

4. FEI Number
56-2290545

Applied For
 Not Applicable

Zip
33172

Country
USA

Zip
33172

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FARR, VERONICA
233 PONCE DE LEON BLVD STE 600
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name: Maria Alfonso - Controller
Street Address (P.O. Box Number is Not Acceptable): 9975 NW 12 ST
City: Miami FL Zip Code: 33172

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 accept the obligations of registered agent.

SIGNATURE: Maria Alfonso Controller DATE: 2/17/03

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PRESIDENT	Walter H. Ritter	3710 N 53rd Ave	Hollywood FL 33021		

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REJECTED DATE: 2/17/03 DAYTIME PHONE #: 305-470-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (10/02)