2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OR DIRECTO

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000098893 04-29-2005 90191 003 ***150.00 1. Entity Name AMI & RITA INC. Principal Place of Business Mailing Address 2419-21 EAST MALL DRIVE 2419-21 EAST MALL DRIVE FORT MYERS, FL 33901 FORT MYERS, FL 33901 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2348133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEOD, RODFRICK D DO NOT WRITE 2419-21 EAST MALL DRIVE FORT MYERS, FL 33901 IN THIS SPACE 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. Signature, typed or printed name of registered eigent and title if engliscable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. 😘 OFFICERS AND DIRECTORS TITLE D PATEL, NALIN NAME STREET ADDRESS 2606 FOWLER STREET CITY-ST-ZIP FORT MYERS, FL 33901 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED