

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115431

FILED
Jan 14, 2004
Secretary of State

Entity Name: RITZ CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

453 18TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

443 18TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

453 18TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

443 18TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 82-0570006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEPAK, SINGH
453 18TH AVENUE SOUTH
NAPLES, FL 34102

Name and Address of New Registered Agent:

DEEPAK, SINGH
443 18TH AVENUE SOUTH
NAPLES, FL 34102

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, DEEPAK
Address: 453 18TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: SINGH, SHARON
Address: 453 18TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, DEEPAK
Address: 443 18TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: SINGH, SHARON
Address: 443 18TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: DEEPAK SINGH

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date