

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116338

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: RITZ CONSTRUCTION COMPANY OF BROWARD, INC.

**Current Principal Place of Business:**

4613 N. UNIVERSITY DR.  
#211  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

4613 N. UNIVERSITY DR.  
#211  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

9045 LA FONTANA BLVD.  
#C5A  
BOCA RATON, FL 33434

FEI Number: 16-1637204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RITZ, KATHERINE G  
5400 GODFREY RD  
POMPANO BEACH, FL 33067

**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: D ( ) Delete  
Name: RITZ, KATHERINE G  
Address: 5400 GODFREY RD  
City-St-Zip: POMPAN0 BEACH, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KATHERINE G RITZ

D

03/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date