

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116338

FILED
Jan 12, 2005
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:

9045 LA FONTANA BLVD
#C5A
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

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 US

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: POMPANO 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

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date