

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004459

FILED
Apr 30, 2004
Secretary of State

Entity Name: RIKERT CORPORATION

Current Principal Place of Business:

18088 PHLOX DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

5878 ELIZABETH ANN WAY
FORT MYERS, FL 33912

Current Mailing Address:

18088 PHLOX DRIVE
FORT MYERS, FL 33912

New Mailing Address:

P.O. BOX 985
LEHIGH ACRES, FL 33970

FEI Number: 80-0580820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT D
18088 PHLOX DRIVE
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

PETERS, ROBERT D
5878 ELIZABETH ANN WAY
FORT MYERS, FL 33912

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: ROBERT D. PETERS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, MICHAELS S
Address: 18088 PHLOX DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: PETERS, ROBERT D
Address: 18088 PHLOX DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERS, MICHAELS S
Address: 1663 CHESHIRE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: PETERS, ROBERT D
Address: 5878 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912

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: ROBERT D. PETERS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date