

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029336

FILED
Jan 12, 2004
Secretary of State

Entity Name: RITCHIE ENTERPRISES INC.

Current Principal Place of Business:

1055 NORTH BREEZE COURT
ORLANDO, FL 32824

New Principal Place of Business:

815 115TH AVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

1055 NORTH BREEZE COURT
ORLANDO, FL 32824

New Mailing Address:

815 115TH AVE
TREASURE ISLAND, FL 33706

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, CHRISTOPHER R
1055 NORTH BREEZE COURT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RITCHIE, CHRISTOPHER R
815 115TH AVE
TREASURE ISLAND, FL 33706 US

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: CHRISTOPHER R. RITCHIE

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITCHIE, CHRISTOPHER R
Address: 1055 NORTH BREEZE COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RITCHIE, CHRISTOPHER R
Address: 815 115TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: CHRISTOPHER R. RITCHIE

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date