

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068496

Entity Name: RITZ STUDIO INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

5149 N.W. 11TH LANE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5149 N.W. 11TH LANE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4174 INVERRARY DRIVE
205
LAUDERHILL, FL 33319 US

New Mailing Address:

4174 INVERRARY DRIVE
205
LAUDERHILL, FL 33319 US

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

Name and Address of Current Registered Agent:

RITZ, MICHAEL
5149 NW 11TH LANE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RITZ, MICHAEL
4174 INVERRARY DRIVE
205
LAUDERHILL, FL 33319 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: MICHAEL RITZ

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RITZ, MICHAEL E
Address: 5149 N.W. 11TH LANE
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RITZ, MICHAEL E
Address: 4174 INVERRARY DRIVE, # 205
City-St-Zip: LAUDERHILL, FL 33319 US

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: MICHAEL RITZ

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date