

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099565

Entity Name: RITCHISON, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

900 OHLINGER RD
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

900 OHLINGER RD
BABSON PARK, FL 33827

New Mailing Address:

971 OHLINGER RD
BABSON PARK, FL 33827

FEI Number: 05-0585141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHISON, CINDY L
900 OHLINGER RD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

RITCHISON, CINDY L
971 OHLINGER RD
BABSON PARK, FL 33827 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RITCHISON, CINDY L
Address: 900 OHLINGER RD
City-St-Zip: BABSON PARK, FL 33827

Title: DVT () Delete
Name: RITCHISON, RICHARD D JR.
Address: 900 OHLINGER RD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RITCHISON, CINDY L
Address: 971 OHLINGER RD
City-St-Zip: BABSON PARK, FL 33827

Title: DVT (X) Change () Addition
Name: RITCHISON, RICHARD D JR.
Address: 971 OHLINGER RD
City-St-Zip: BABSON PARK, FL 33827

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: CINDY RITCHISON

DPS

03/28/2005

Electronic Signature of Signing Officer or Director

Date