

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076408

Entity Name: RATCHET REALTY INC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

4908 LOMBARD PASS DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 3371
LANTANA, FL 334653371

New Mailing Address:

FEI Number: 83-0395594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, SCOTT
4908 LOMBARD PASS DR
LAKE WORTH, FL 33463 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: P () Delete
Name: BURKE, SCOTT
Address: 4908 LOMBARD PASS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: ROSENTHAL, MARK
Address: 820 LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: ST () Delete
Name: RANCOUR, JEFFREY
Address: 5769 DESCARTES CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY RANCOUR

ST

03/03/2005

Electronic Signature of Signing Officer or Director

Date