2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Secretary of State DOCUMENT # P04000095233 1. Entity Name 05-06-2005 90092 028 ***150.00 E.N. RITA CONSTRUCTION COMPANY Mailing Address Principal Place of Business 218 VILLA D ESTE APT 1310 DELRAY BEACH FL 33445 11062 S MILITARY TR STE 451 BOYNTON BEACH FL 33436 PDUGIUUU. 2. Principal Place of Business 3. Mailing Address 1062 S. Federal Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State Not Applicable Del PAY Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent of Current Registered Agent Name RITA, EUGENE N Street Address (P.O. Box Number is Not Acceptable) 11062 S MILITARY TR STE 451 **BOYNTON BEACH FL 33436** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of (agreered agent and title if apphicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change De Addition TITLE DP ☐ Detete TITLE NAME RITA, EUGENE N MAME 11062 S MILITARY TR STE 451 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** C117-S1-ZIP CHY-SI-DP Addition 1171: F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Deleta ☐ Addition TITLE MAF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change Addition DILE TIFLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP ☐ Addrtion ☐ Deleta 1010 F ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-712 CITY-ST-ZIP TETEF ☐ Chanαe ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Jun 03, 2005 8:00 am