2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 8:00 am **Secretary of State** DOCUMENT # P93000015435 02-08-2005 90008 023 ***150.00 RICKETTS ENTERPRISES INTERNATIONAL INC. Principal Place of Business Mailing Address 1051 FIFTH AVENUE NORTH 1051 FIFTH AVENUE NORTH 40015128 NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 13-2622429 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNA RICKETTS, GARFIELD UNA RICKETTS 1051 FIFTH AVENUE, NORTH RICKETTS Street Address (P.O. Box Number is Not Acceptable) H NAPLES FL 33940 NAPLES 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIRECTOR TITLE THE Change Addition Delete GARFIELD RICKETTS JR. 370 RICKETTS, GARFIELD NAME NAME 1051 FIFTH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7(P NAPLES FL CITY-ST-ZIP LOS ANGELES, CA. 90025 PRES. TITLE ☐ Delete TITLE Change ☐ Addition RICKETTS, UNA NAME NAPLES, PL 3402 STREET ADDRESS 1051 FIFTH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7IP Delete TITLE Change ☐ Addition NAME RICKETTS, KAREN N NAME STREET ADDRESS 21H HILLSIDE TERRACE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10601 CITY-ST-ZIP ☐ Addition Delete RICKETTS, GARFIELD 1051 FIFTH AVENUE NORTH STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-7IP CITY-ST-ZIP ST ☐ Delete TITLE Change ☐ Addition RICKETTS, UNA NAME NAME 1051 FIFTH AVENUE NORTH STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Addition TITLE ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE: WA WICKETTS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED