2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P96000005249 1. Entity Name RIZ ENTERPRISES, INC. Principal Place of Business Mailing Address 1958 S.E. PORT SAINT LUCIE BLVD. 1958 S.E. PORT SAINT LUCIE BLVD. PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0637768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIZZOLO, JANET P DO NOT WRITE 1958 S.E. PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34952 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000355275 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 05/03/05-80140-023 150.00 OFFICERS AND DIRECTORS 10. TITLE RIZZOLO, JANET P NAME STREET ADDRESS 1783 NW SHORE TER CITY-ST-ZIP STUART, FL 34994 VPD TITLE RIZZOLO, LOUIS NAME 1783 NW SHORE TER STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 STD TITLE RIZZOLO, JAMES NAME STREET ADDRESS 910 NW 11TH TER DO NOT WRITE STUART, FL 34994 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attac

SIGNATU

FILED