

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022014

Entity Name: THE RIECK COMPANY

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD SPACE 205
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD SPACE 205
SUNRISE, FL 33323

New Mailing Address:

26698 ST. MICHAELS ROAD
EASTON, MD 21601

FEI Number: 65-0732104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, ANTHONY J JR
860 NW 86 AVE # 613
PLANTATION, FL 33324 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: D () Delete
Name: RIECK, SHARON L
Address: 924 SE 5TH CT
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: RIECK, HARRY H III
Address: 924 SE 5TH CT
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIECK, SHARON L
Address: 26698 ST. MICHAELS ROAD
City-St-Zip: EASTON, MD 21601

Title: D (X) Change () Addition
Name: RIECK, HARRY H III
Address: 26698 ST. MICHAELS ROAD
City-St-Zip: EASTON, MD 21601

Title: D () Change (X) Addition
Name: DESANTIS, ANTHONY J JR.
Address: 860 NW 86TH AVE. #613
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: DESANTIS, ANA
Address: 860 NW 86TH AVE. #613
City-St-Zip: PLANTATION, FL 33324

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: SHARON L. RIECK

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date