

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105170

Entity Name: PUTTIN ON THE RITZ, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

4121 S. TAMIAMI TRAIL
VENICE, FL 34286

New Principal Place of Business:

530 US 41 BY-PASS
SUITE 14A
VENICE, FL 34285

Current Mailing Address:

4121 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

530 US 41 BY-PASS
SUITE 14A
VENICE, FL 34285

FEI Number: 65-0883696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A ESQ
915 S. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BETTERTON, GREG A ESQ
981 RIDGEWOOD AVE.
#101
VENICE, FL 34285 US

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: GREG A. BETTERTON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, J. ROBIN
Address: 4121 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERKINS, J. ROBIN
Address: 530 US 41 BY-PASS, SUITE 14 A
City-St-Zip: VENICE, FL 34285

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: J. ROBIN PERKINS

DIR

01/05/2005

Electronic Signature of Signing Officer or Director

Date