

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011599

FILED
Jan 09, 2004
Secretary of State

Entity Name: THE REITZ COMPANIES, INC.

Current Principal Place of Business:

5630 18TH AVENUE, NW
NAPLES, FL 34119

New Principal Place of Business:

5630 GOLDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

5630 18TH AVENUE, NW
NAPLES, FL 34119

New Mailing Address:

5630 GOLDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 59-3557858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITZ, GALA J
5630 18TH AVENUE, NW
NAPLES, FL 34119

Name and Address of New Registered Agent:

REITZ, GALA J
5630 GOLDEN OAKS LANE
NAPLES, FL 34119

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REITZ, DOUGLAS J
Address: 5630 18TH AVE., NW
City-St-Zip: NAPLES, FL 34119

Title: VSD () Delete
Name: REITZ, GALA J
Address: 5630 18TH AVE., NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REITZ, DOUGLAS J
Address: 5630 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: VSD (X) Change () Addition
Name: REITZ, GALA J
Address: 5630 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: DOUGLAS J. REITZ

PTD

01/09/2004

Electronic Signature of Signing Officer or Director

Date