## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2005 08:00 AM DOCUMENT # P99000032415 Secretary of State 1. Entity Name FROSEN RITZ, INC. Principal Place of Business Mailing Address SAM SNEAD"S TAVERN 2460 VANDERBILT BEACH RD STE 408 3160 SUNDANCE CIR NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3570683 Not Applicable Ζıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD STE 121 FT MYERS FL 33919 City Zip Code 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 or registered agent and title d applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete .U00000198713 /27/05-80062-017 150.00 BERLINGER, BRUCE D NAME NAME 527 BANYAN BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CHTY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition CASSELBERRY, SCOTT C NAME STREET ADDRESS 3160 SUNDANCE CIR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST ZIP ☐ Delete Addition MILE ☐ Change NAME NAME BERLINGER, SUE C STREET ADDRESS STREET ADDRESS 527 BANYAN BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Сhange Addition HILE ☐ Delete HILE NAME NAME STREET ADDRESS STRLET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HUF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-7IP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Ct7 ₹ - ST - ZIP CITY - ST - 7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section [19.07(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 eath; 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

l other like empowered

ITED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED