2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 21, 2004 8:00 am
Secretary of State
09-21-2004 90001 013 ***150.00

[redacted]

03222003 Chg-P CR2E034 (10/03)

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1. Entity Name
FRITZ REAL ESTATE HOLDINGS, INC.

Principal Place of Business	Mailing Address
498 CARMEL DRIVE FT. WALTON BEACH, FL 32547	498 CARMEL DRIVE FT. WALTON BEACH, FL 32547

2. Principal Place of Business: 1186 N. Eglin Pkwy Suite, Apt. #, etc.	3. Mailing Address: PO BOX 478 Suite, Apt. #, etc.
City & State: Shalimar, Fl	City & State: Shalimar, Fl
Zip: 32579 Country: USA	Zip: 32579 Country: USA

4. FEI Number: 59-3613466 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRITZ, KENNETH L
498 CARMEL DRIVE
FT. WALTON BEACH, FL 32547

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
32 Shalimar Dr

City Shalimar FL Zip Code 32579

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 Kenneth Fritz
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRITZ, KENNETH L 498 CARMEL DR FORT WALTON BEACH, FL 32547	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1186 N. Eglin Pkwy Shalimar, Fl 32579
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FRITZ, THERESA 498 CARMEL DR FORT WALTON BEACH, FL 32547	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1186 N. Eglin Pkwy Shalimar, Fl 32579
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: Kenneth Fritz 5.31.04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24085871
#P96000072154

TO: State of Florida
Division of Corporations,

Please accept my sincere apologies for filing this so late. I had intentions of sending it before the hurricane, but I had to leave town. When I got back, I had to get my business up and running again and kind of forgot about the report. My record will show that I have never paid this report late. I would be happy to pay the penalty, but funds are extremely tight right now. Thank you for your consideration and please contact me for further information.

Thank You:
Stuart Jones