

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56949

Entity Name: RICARTIN, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

425 S. HUBBARDS LANE
SUITE 407
LOUISVILLE, FL 40207

New Principal Place of Business:

417 NW 10 TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

425 S. HUBBARDS LANE
SUITE 407
LOUISVILLE, FL 40207

New Mailing Address:

417 NW 10 TERRACE
HALLANDALE, FL 33009

FEI Number: 36-3846060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPASS, ISABEL
417 NW 10TH TERRACE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DEPASS, HELEN E
417 NW 10TH TERRACE
HALLANDALE, FL 33009 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: HELEN E DEPASS

07/21/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPASS, RICHARD,
Address: 12702 BARRETT DR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: LUBKE, JOHN
Address: 1939 WAUKEGAN ROAD
City-St-Zip: GLENVIEW, IL 60025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPASS, RICHARD L
Address: 417 NW 10 TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: ACCT (X) Change () Addition
Name: LUBKE, JOHN
Address: 1939 WAUKEGAN ROAD
City-St-Zip: GLENVIEW, IL 60025

Title: SECT () Change (X) Addition
Name: DEPASS, HELEN E
Address: 417 NW 10 TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: RICHARD L DEPASS

PRES

07/21/2004

Electronic Signature of Signing Officer or Director

Date