


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED  
AND  
FILED

05 AUG 24 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F00000002230</b> 1. Entity Name <b>THE RETAIL CONSULTING GROUP, INC.</b>					
Principal Place of Business <b>721 US HWY 1 VERO BEACH, FL 32962</b>		Mailing Address <b>% MORTON B. BROWN 3825 8TH PL. VERO BEACH, FL 32960</b>			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>06-0990128</b>	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>BROWN, MORTON % CINDI'S 721 US HWY 1 VERO BEACH, FL 32962</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right; font-weight: bold; font-size: 1.2em;">FL</div> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	P <input type="checkbox"/> Delete	TITLE	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">200059385172</div> 09/07/05--01023--006 **400.00 <input type="checkbox"/> Addition		
NAME	BROWN, MORTON B	NAME	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">200059385172</div> 09/07/05--01023--006 **400.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	3825 8TH PL.	STREET ADDRESS	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">200059385172</div> 09/07/05--01023--007 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
CITY-ST-ZIP	VERO BEACH, FL 32960	CITY-ST-ZIP	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">200059385172</div> 09/07/05--01023--008 **8.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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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 <i>Morton B. Brown</i>		Date <i>8/05/05</i>		Daytime Phone # <i>772-696-0914</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



08022005 Chg-P CR2E034 (10/03)

4. FEI Number **06-0990128** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

200059385172

09/07/05--01023--006 \*\*400.00  Addition

200059385172

09/07/05--01023--006 \*\*400.00  Change  Addition

200059385172

09/07/05--01023--007 \*\*150.00  Change  Addition

200059385172

09/07/05--01023--008 \*\*8.75  Change  Addition

200059385172

09/07/05--01023--008 \*\*8.75  Change  Addition

200059385172

09/07/05--01023--008 \*\*8.75  Change  Addition

K. Eckel AUG 24 2005