


2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Feb 10, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # F00000004453**

1. Entity Name  
RETAIL TRAVEL SERVICES, INC.



Principal Place of Business  
1166 KANE CONCOURSE SUITE 300  
BAY HARBOR ISLANDS, FL 33154

Mailing Address  
1166 KANE CONCOURSE SUITE 300  
BAY HARBOR ISLANDS, FL 33154



**DO NOT WRITE IN THIS SPACE**

01282005 No Chg-P CR2E034 (10/03)

4. FEI Number  
06-1590922 Applied For  
Not Applicable

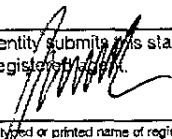
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KLEPACH, BERNARD  
1166 KANE CONCOURSE SUITE 300  
BAY HARBOR ISLANDS, FL 33154

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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 registration.

SIGNATURE  BERNARD KLEPACH 1/07/2005

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  
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST KLEPACH, BERNARD 1166 KANE CONCOURSE SUITE 300 BAY HARBOR ISLANDS, FL 33154
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02/10/05-80089-006 150.00

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12. I hereby certify that the information supplied on this 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 who is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  BERNARD KLEPACH 1/7/05 (305)864-5788

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #