2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077044

FILED Apr 22, 2004 Secretary of State

Entity Name: R & M RETAIL GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 4923 SHERIDAN STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4923 SHERIDAN STREET HOLLYWOOD, FL 33021 FEI Number: 65-1031544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALKISHAWI, SAMIR 4923 SHERIDAN STREET HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ALKISHAWI, SAMIR
 Name:
 ALKISHAWI, SAMIR

 Address:
 3350 EMERALD POINT DRIVE
 Address:
 5317 SW 38TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33312 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 ALKISHAWI, MARY
 Name:
 ALKISHAWI, MARY

 Address:
 3350 EMERALD POINT DRIVE
 Address:
 5317 SW 38TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33312

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: SAMIR ALKISHAWI PRES 04/22/2004