

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023091

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: RETAIL CENTRIC PARTNERS, INC.

## Current Principal Place of Business:

2601 WEST WATROUS AVENUE  
TAMPA, FL 33629

## New Principal Place of Business:

719 MAINSAIL DRIVE  
TAMPA, FL 33602

## Current Mailing Address:

2601 WEST WATROUS AVENUE  
TAMPA, FL 33629

## New Mailing Address:

719 MAINSAIL DRIVE  
TAMPA, FL 33602

FEI Number: 31-1758574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERMEULEN, DIANE  
2601 W. WATROUS AVENUE  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

VERMEULEN, DIANE  
719 MAINSAIL DRIVE  
TAMPA, FL 33602 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: \_\_\_\_\_

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERMEULEN, PAUL J  
Address: 2601 WEST WATROUS AVENUE  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: VERMEULEN, DIANE N  
Address: 2601 WEST WATROUS AVENUE  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VERMEULEN, PAUL J  
Address: 719 MAINSAIL DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: VERMEULEN, DIANE N  
Address: 719 MAINSAIL DRIVE  
City-St-Zip: TAMPA, FL 33602

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: DIANE N. VERMEULEN

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date