
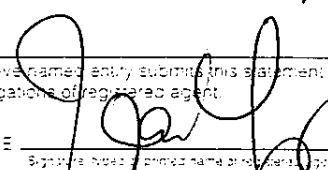
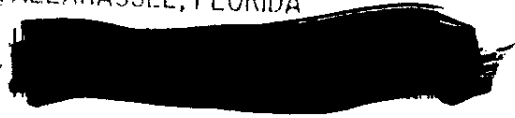


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # <b>PO20000 88646</b>			
1. Entity Name <b>THE RETAIL CONSULTANTS, INC</b>			
Principal Place of Business <b>2637 PARKVIEW DRIVE HALLANDALE BEACH, FL 33009</b>		Mailing Address	
2. Principal Place of Business <b>2637 PARKVIEW DRIVE</b>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>HALLANDALE BEACH FL</b>		City & State	
Zip <b>33009</b>	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>JEAN-YVES CHECKROUN 2637 PARKVIEW DRIVE HALLANDALE BEACH, FL 33009</b>		7. Name and Address of New Registered Agent Name <b>JEAN-YVES CHECKROUN</b> Street Address (P.O. Box Number is Not Acceptable) <b>2637 PARKVIEW DRIVE</b> City <b>HALLANDALE BCH FL</b> Zip Code <b>33009</b>	
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 		DATE <b>10-20-04</b>	

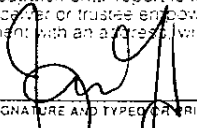
FILED  
04 NOV -4 PM 2: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> <b>JEAN-YVES CHECKROUN</b> <b>2637 PARKVIEW DRIVE</b> <b>HALLANDALE BCH, FL 33009</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> <b>JEAN-YVES CHECKROUN</b> <b>2637 PARKVIEW DRIVE</b> <b>HALLANDALE BCH, FL 33009</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>REINSTATEMENT 03-04</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DR/110</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>600042473796</b> <b>11/04/04--01034--006 **150.00</b> <b>11/14/03 01074 016 150.00</b> <b>05/02/03 90371 015 \$150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 a similar like empowered.

SIGNATURE:  DATE: **10-20-04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

The Retail Consultant's Inc.  
2637 Parkview Drive  
Hallandale Beach, FL 33009  
October 20, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Document # P02000088646

Gentlemen;

We have not received any information from the state concerning our corporation in some time.

Upon a visit to our accountant and a review of the State's web site we noticed our address is listed incorrectly. We have moved twice since occupying 2761 Taft Street #406. We suspect that notices were mailed incorrectly to our old address and not forwarded to us.

Therefore we request our address be corrected as follows:

2637 Parkview Drive  
Hallandale Beach, FL 33009

We also understand that a filing fee of \$150.00 per year was due if filed timely.

Attached is a photocopy of our check for 2003 filing and we would appreciate your consideration to accept our \$150.00 check along with our photocopied form as filed timely.

We are sorry for any additional work this has caused your office.

Very truly yours,

  
Jean-Yves Checkroun, President