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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000071872 (1)

1. Corporation Name
INTERACTIVE RETAIL MANAGEMENT, INC.



Principal Place of Business: 103 FIRST STREET EAST UNIT 201 TIERRA VERDE FL 33715
Mailing Address: 103 FIRST STREET EAST UNIT 201 TIERRA VERDE FL 33715-1775

3. Date Incorporated or Qualified: 08/27/1996
3a. Date of Last Report

21	21 9th Street South	26	21 9th Street South	4.	FEI Number: 59-3396315	Applied For:	Not Applicable
22	Suite, Apt. #, etc.: 201	27	Suite, Apt. #, etc.: 201	5.	Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required	
23	City & State: St. Petersburg FL	28	City & State: St. Petersburg FL	6.	Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees	
24	Zip: 32305	29	Zip: 32305	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No		
25	Country: Pinellas	30	Country: Pinellas				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GRANGER, RICHARD S 103 FIRST STREET EAST UNIT 201 TIERRA VERDE FL 33715				81	Name: Granger, Richard S		
				82	Street Address (P.O. Box Number is Not Acceptable): 21 9th Street South		
				83	# 201		
				84	City: St. Petersburg	FL	85 Zip Code: 33705

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Richard S. Granger, President (Signature) / R. Granger (Typed Name)
DATE: 4/13/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Richard S. Granger
STREET ADDRESS		1.3 STREET ADDRESS	21 9th Street South #201
CITY - ST - ZIP		1.4 CITY - ST - ZIP	St. Petersburg, FL 33705
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Sherril A. Granger
STREET ADDRESS		2.3 STREET ADDRESS	21 9th Street South #201
CITY - ST - ZIP		2.4 CITY - ST - ZIP	St. Petersburg, FL 33705
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard S. Granger (Signature) / Richard S. Granger (Typed Name)
DATE: 4/13/97
Daytime Phone #: (813) 823-7714

CR2E034 (9/96)