2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT #334571** 1. Entity Name RETAIL CREDIT PUBLICATIONS INC Principal Place of Business Mailing Address P O BOX 2819 2610 RIDGETOP WAY VALRICO, FL 33595 VALRICO, FL 33594 03132004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEARNOW, SUSAN DO NOT WRITE 2610 RIDGETOP WAY VALRICO, FL 33594 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) U000000090868 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 03/17/04-80036-012 150.00 Added to Fees OFFICERS AND DIRECTORS 10. BITTEE FEARNOW, CHRISTOPHER D NAME 2610 RIDGETON WAY STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33595 DILE FEARNOW, SUSAN L NAME 2610 RIDGEETON WAY STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33595 RILE NAME COLWELL, JOHN 2704 CLEVELAND HEIGHT BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BALM, FL 33503 IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ASDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), 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 with an address, with all offer like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED