2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Sep 01, 2005 08:00 AM Secretary of State DOCUMENT # 334571 * 1. Entity Name RETAIL CREDIT PUBLICATIONS INC Principal Place of Business Mailing Address 2610 RIDGETOP WAY P 0 BOX 2819 VALRICO, FL 33594 VALRICO, FL 33595 08302005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. SIGNATURE_ edesigned i all the figure by value to area. But the lapprente (priore Regime'ed Agent signalur inquired when reheading) 9. Election Campaign Financing FILE NOWILL FEE IS \$550,00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME FEARNOW, CHRISTOPHER D STREET ADDRESS 2610 RIDGETON WAY CITY-ST ZIP VALRICO, FL 33595 100000377532 ST TITLE 03/01/05-80003-004 550. On NAME FEARNOW, SUSAN L STREET ADDRESS 2610 RIDGEETON WAY CITY ST ZIP VALRICO, FL 33595 VΡ TITLE NAME COLWELL, JOHN 2704 CLEVELAND HEIGHT BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BALM, FL 33503 IN THIS SPACE RAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 all other like empowered.

IG OFFICER OR DIRECTOR

FILED