2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 376261

1. Entity Name

RETIREMENT FUND, INC.



FILED
Jan 15, 2004 08:00 AM
Secretary of State

CR2E034 (10/03)

Principal Place of Business

Mailing Address

1270 N.E. 162ND STREET NORTH MIAMI BEACH, FL 33162 1270 N.E. 162ND STREET NORTH MIAMI BEACH, FL 33162



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For
Not Applicable

PAGLINO ESQ,JOSEPH S 1270 NE 162ND ST NO MIAMI BEACH, FL

DO NOT WRITE IN THIS SPACE

No Cha-P

01102004

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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisitating) DATE						
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAGLINO, JOSEPH S 88 N E 79TH STREET MIAMI, FL 00000,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000005349 01/15/04-80049-010 150.00	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE	
HILE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE	
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)(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 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 all the empowered.

SIGNATURE:

1-12-04305-758-8017