#### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # F01000003249**

1. Entity Name
CRS RETAIL SYSTEMS, INC.



Principal Place of Business

15 GOVERNOR DRIVE NEWBURGH, NY 12550 Mailing Address

15 GOVERNOR DRIVE NEWBURGH, NY 12550

## FILED Feb 09, 2004 08:00 AM Secretary of State



### DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

02032004

No Chg-P

CR2E034 (10/03)

4. FEI Number 14-1624962 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

the obligations of registered agent.

# DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
		9. Election Campaign Financ Trust Fund Contribution.		5.00 May Be ded to Fees	U000000403( 02/09/04-8004)	33 5-014 150.00
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROMMER, KATHY 15 GOVERNOR DRIVE NEWBURGH, NY 12550			• • • • • • • • • • • • • • • • • • • •		
TITLE NAME STREET ADDRESS CITY ST ZIP	S KENNEDY, MARIANNA 15 GOVERNOR DRIVE NEWBURGH, NY 12550					
Title Hame Street address City-St-Zip	V SWANWICK, KEVIN 15 GOVERNOR DRIVE NEWBURGH, NY 12550			DO	NOT WRIT	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MOCCIO, ANTHONY 15 GOVERNOR DRIVE NEWBURGH, NY 12550			IN T	HIS SPAC	<b>E</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOLADAY, ED 16 GOVERNOR DRIVE NEWBURGH, NY 12550			*.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNDS, THOMAS 15 GOVERNOR DRIVE NEWBURGH, NY 12550					
OF LITTLE COL	certify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	l to execute this febort as require	ption stated in So re shall have the d by Chapter 60	ection 119.07(3)(i), same legal effect 7, Florida Statutes	, Florida Statutes. I further or as if made under oath; that ; and that my name appears	ertify that the information am an officer or director in Block 10 or Block 11 if

5. 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