

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000376

Entity Name: M. RETAIL ENGINEERING, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

750 BROOKSTONE BLVD.
WESTERVILLE, OH 43081

New Principal Place of Business:

750 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

Current Mailing Address:

750 BROOKSTONE BLVD.
WESTERVILLE, OH 43081

New Mailing Address:

750 BROOKEDGE BLVD.
WESTERVILLE, OH 43081

FEI Number: 31-1424152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOROI, SHIGEYOSHI
Address: 750 BROOKSEGE
City-St-Zip: WESTERVILLE, OH

Title: V () Delete
Name: KOONS, RON
Address: 750 BROOKSEGE
City-St-Zip: WESTERVILLE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOROI, SHIGEYOSHI A
Address: 750 BROOKSEGE BLVD
City-St-Zip: WESTERVILLE, OH 43081

Title: V (X) Change () Addition
Name: KOONS, RON
Address: 750 BROOKSEGE BLVD
City-St-Zip: WESTERVILLE, OH 43081

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIGEYOSHI A. MOROI

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date