

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000005

Entity Name: STREET RETAIL, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

1626 E JEFFERSON ST
1626 E. JEFFERSON ST.
ROCKVILLE, MD 208524041 US

New Principal Place of Business:

Current Mailing Address:

1626 E JEFFERSON ST
1626 E. JEFFERSON ST.
ROCKVILLE, MD 208524041 US

New Mailing Address:

FEI Number: 52-1910130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, DONALD C
Address: 1626 E JEFFERSON ST
City-St-Zip: ROCKVILLE, MD 20852

Title: V () Delete
Name: COLSON, DEBORAH A
Address: 1626 E. JEFFERSON ST
City-St-Zip: ROCKVILLE, MD

Title: VDT () Delete
Name: FINGER, LARRY
Address: 1626 E JEFFERSON ST
City-St-Zip: ROCKVILLE, MD 20852

Title: VD () Delete
Name: BERKES, JEFFREY S
Address: 1626 E JEFFERSON ST
City-St-Zip: ROCKVILLE, MD 20852

Title: VDS (X) Delete
Name: BECKER, DAWN M
Address: 1626 EAST JEFFERSON STREET
City-St-Zip: ROCKVILLE, MD 20852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: FINGER, LARRY
Address: 1626 E. JEFFERSON ST.
City-St-Zip: ROCKVILLE, MD 20852 US

Title: V (X) Change () Addition
Name: BERKES, JEFFREY S
Address: 1626 E. JEFFERSON ST.
City-St-Zip: ROCKVILLE, MD 20852 US

Title: VDS (X) Change () Addition
Name: BECKER, DAWN M
Address: 1626 EAST JEFFERSON ST.
City-St-Zip: ROCKVILLE, MD 20852 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARLENE HOUGH

AS

05/26/2005

Electronic Signature of Signing Officer or Director

Date