

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006040

FILED
Feb 13, 2004
Secretary of State

Entity Name: RETAILERS SUPPLY AND SERVICES CORP.

Current Principal Place of Business:

16 WEISS PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

16 WEISS PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 22-3491001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ERIC
16 WEISS PLACE
PALM COAST, FL 32164

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: CP () Delete
Name: THOMPSON, ERIC
Address: 16 WEISS PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: THOMPSON, DOROTHY
Address: 16 WEISS PLACE
City-St-Zip: PALM COAST, FL 32164

Title: CFO () Delete
Name: CORCORAN, JAMES M
Address: 137 WINDSOR DRIVE
City-St-Zip: EATONTOWN, NJ 07724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES M. CORCORAN

CFO

02/13/2004

Electronic Signature of Signing Officer or Director

Date