2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # J05283 Secretary of State 1. Entity Name RETAIL DEVELOPMENT INC. Mailing Address Principal Place of Business 2640 GOLDEN GATE PKWY 102 2640 GOLDEN GATE PKWY 102 NAPLES, FL 34105 NAPLES, FL 33942 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0017761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, THOMAS 2640 GOLDEN GATE PARKWAY, 102 DO NOT WRITE NAPLES, FL 34105 IN THIS SPACE 3. 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 little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE UUUUUU348898 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/30/05-80094-003 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MURRAY, THOMAS 2640 GOLDEN GATE PARKWAY, 102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE ROLQUIN, SHANNON NAME STREET ADDRESS 2640 GOLDEN GATE PARKWAY, 102 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 path; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachment with an appears, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF RIPERTURE

1/28/05

234-434-6767

Daytime Phone #

FILED