2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # K66476 1. Entity Name RETAIL WORKS, INC. Principal Place of Business Mailing Address C/O THOMAS D. MURRAY C/O THOMAS D. MURRAY 2640 GOLDEN GATE PKWY #102 2640 GOLDEN GATE PKWY #102 NAPLES, FL 34105 US NAPLES, FL 34105 US 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0268013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, THOMAS D. DO NOT WRITE 2640 GOLDEN GATE PKWY 102 IN THIS SPACE NAPLES, FL 34105 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 8. The above named entity the obligations of rec SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if appli-U00000346901 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/30/05-80094-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MURRAY, THOMAS D. NAME 2640 GOLDEN GATE PKWY #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE ST ROLQUIN, SHANNON NAME 2640 GOLDEN GATE PKWY #102 STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all place mpowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214/05 239434676

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