

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79023

Entity Name: MSP RETAIL COMPANY

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 1703
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1703
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3020501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, MARY S.
8829 ST. ANDREWS DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PATTON, MARY S.
P O BOX 1703
SANTA ROSA BEACH, FL 32541 US

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: MARY S PATTON

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTON, MARY S,
Address: 7 REDFISH LANE
City-St-Zip: SANTA ROSA BEACH, FL

Title: VD () Delete
Name: PATTON, THOMAS S,
Address: 7 REDFISH LANE
City-St-Zip: SANTA ROSA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTON, MARY S,
Address: P O BOX 1703
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD (X) Change () Addition
Name: PATTON, THOMAS S,
Address: P O BOX 1703
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARY S PATTON

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03/08/2005

Electronic Signature of Signing Officer or Director

Date