

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066127

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: RETINA PROPERTIES, INC.

## Current Principal Place of Business:

602 S. MACDILL AVE.  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

602 S. MACDILL AVE.  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 59-3735212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIZZARD, W. SANDERSON  
508 S. HABANA AVE., STE. 120  
TAMPA, FL 33609

## Name and Address of New Registered Agent:

GRIZZARD, W. SANDERSON  
602 S. MACDILL AVE  
TAMPA, FL 336094614

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GRIZZARD, W. SANDERSON  
Address: 602 S. MACDILL AVE.  
City-St-Zip: TAMPA, FL 336094614

Title: TS ( ) Delete  
Name: HAMMER, MARK E  
Address: 602 S. MACDILL AVE.  
City-St-Zip: TAMPA, FL 336094614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W. SANDERSON GRIZZARD

DP

04/20/2004

Electronic Signature of Signing Officer or Director

Date