

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093768

FILED
Jan 06, 2005
Secretary of State

Entity Name: RETAIL MAINTENANCE NETWORK, INC.

Current Principal Place of Business:

P.O. BOX 20778
BRADENTON, FL 34203

New Principal Place of Business:

1410 18TH AVE DRIVE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

P.O. BOX 20778
BRADENTON, FL 34203

New Mailing Address:

P.O. BOX 1387
PALMETTO, FL 34220

FEI Number: 65-1141384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: DP () Delete
Name: LIPP, JAMES R
Address: P.O. BOX 20778
City-St-Zip: BRADENTON, FL 34203

Title: ST () Delete
Name: ALVERSON, JAMES S
Address: P.O. BOX 20778
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIPP, JAMES R
Address: P.O. BOX 1387
City-St-Zip: PALMETTO, FL 34220

Title: ST (X) Change () Addition
Name: ALVERSON, JAMES S
Address: P.O. BOX 1387
City-St-Zip: PALMETTO, FL 34220

Title: D () Change (X) Addition
Name: BISHOP, LARRY L
Address: 1067 LL REVELL ROAD
City-St-Zip: MANCHESTER, GA 31816

Title: D () Change (X) Addition
Name: BISHOP, ROBERT S
Address: 292 MELVIN HARRIS ROAD
City-St-Zip: MANCHESTER, GA 31816

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 R. LIPP

DP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date