2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2005 08:00 AM **DOCUMENT # P01000112365 Secretary of State** 1. Entity Name 75 RÉTAIL ENTERPRISES, INC. Mailing Address Principal Place of Business **3469 NE 169TH STREET** 3469 NE 169TH STREET N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33160 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOULIAGUINE, EVGUENI DO NOT WRITE 3469 NE 169TH STREET N MIAMI BEACH, FL 33160 IN THIS SPACE 8. 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 title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOULIAGUINE, EVGUENI NAME U000000227039 **3469 NE 169TH STREET** STREET ADDRESS 02/12/05-80039-021 150.00 CITY-ST-ZIP N MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS 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 STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

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 trustee 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305- 725-9594

Daytime Phone #