

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048457

FILED
Apr 27, 2004
Secretary of State

Entity Name: RETAIL INCENTIVE SYSTEMS INC.

Current Principal Place of Business:

3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 68-0507291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RODNEY F JR.
3501 CASTLEBAR CIRCLE
TALLAHASSEE, FL 32309

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: D () Delete
Name: NORWOOD, BILLY K
Address: 3651 LAKEVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: NORWOOD, WILLIAM D
Address: 336 DREADNAUGHT CT.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORWOOD, BILLY R
Address: 3651 LAKEVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32310

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: BILLY R NORWOOD

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date