FILED Apr 20, 2005 8:00 am

| 2005 FC | OR PROFIT CORPORATION | NC |
|---------|-----------------------|----|
| | | |

| | | | REPORT | | | | \mathbf{S} | ecreta | rv of | 'Sta | ıte |
|--|---------------------------------------|--|--|--|-----------------------------|---|--|-------------------------------------|---------------------------------------|--|------------------------------|
| DOCUMENT # P02000077805 1. Entity Name RETAIL SUPPLIERS, INC. | | | | | | Secretary of State 04-20-2005 90301 034 ***158.75 | | | | | |
| Principal Plac | e of Business | | Mailing Address | | L | | | | | | |
| Principal Place of Business 321 E HILLSBORO BLVD DEERFIELD BCH, FL 33441 | | 1 | 321 E HILLSBORO BLVD DEERFIELD BCH, FL 33441 | | | | (1887: 881 111 98 | ::: 4 | 111 43 411 1 88 16 4888 | L en th na i n i n i | 11 46) 11 1886 |
| Principal Place of Business 3. Mailing Address | | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04052005 | Chg-P | CR2E03 | 4 (10/03) | _ |
| City & State | | | City & State | | | | 4. FEI Number 02-0632 | 983 | | No | pplied For ot Applicable |
| Zip | | Country | Zip | Coun | try | | 5. Certificate of | Status Desired | | 8.75 Add ee Require | |
| | 6. Name a | nd Address of Current | Registered Agent | | | | 7. Name and A | ddress of New F | Registered Ag | ent | |
| CTOTTE | TED | | | | Name | | | | | | |
| STOTZER, TED 321 E HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| <u>.</u> | | | | | City | | | | FL | Zip Code | e |
| | | | | | 1 | | | 1 | | <u> </u> | |
| | e named entity s tions of register | | r the purpose of changing i | ts register | ed office or | register | ed agent, or both, | in the State of Fi | orida. I am fa | miliar with, | and accept |
| ; | | i. | | | | • | | | | | |
| SIGNATURE_ | Signature, typed or | printed name of registered agent : | and title if applicable. (NO | OTE: Registere | d Agent signatu | re required | when reinstating) | | OATE | | |
| <u> </u> | | | | | - | | | | | | |
| FIL After Ma | E NOW!!! F ay 1, 2005 | EE IS \$150.00 Fee will be \$550.0 | 9. Election Camp Trust Fund Co | | ncing | | .00 May Be ed to Fees | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/C | HANGES TO OF | ICERS AND I | DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | RIAN SBORO BLVD DBCH, FL 33441 | ☐ Delete | | | 321 E. | ESSEY, TIMOTHY HILLSBORO BLV FIELD BEACH, FL | 'D | 1 | ☐ Change | Addition |
| TITLÉ | VP | · | Delete | TITL | E | | | | | Change | Addition |
| NAME | SCHOCKE | T, JEFFREY | <i>J</i> | NAM | tE . | ı | | | | | |
| STREET ADDRESS | | SBORO BLVD | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | ļ | D BCH, FL 33441 | | CITY | -ST-ZIP | | | | | _ | |
| TITLE | VP | | Delete | TITU | _ | | | | | ☐ Change | Addition |
| NAME CARSET ADDRESS | COHEN, JA | | | NAM | - | | | | | | |
| STREET ADDRESS | | SBORO BLVD DBCH, FL 33441 | | | EET ADDRÉSS '-ST-ZIP | | | | | | |
| TITLE | DEEK ILL | 7 0011,12 30441 | Delete | TITU | | | | | | ☐ Change | Addition |
| NAME | } | | L_1 Delete | NAM | - | | | | | Change | Addition |
| STREET ADDRESS | | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | CITY | -ST-ZIP | | | | | | _ |
| TITLE | | | ☐ Delete | TITU | | | | | 1 | ☐ Change | ☐ Addition |
| NAME | • | | | NAM | - | | | | | | |
| STREET ADDRESS | | | | | et address '-st-zip | | | | | | |
| CITY-ST-ZIP | | · · · · · · · · · · · · · · · · · · · | | | | | | | | | |
| TITLE NAME | | | ☐ Delete | TITL | | | | | | Change | ☐ Addition |
| STREET ADDRESS | - | | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | 21 | | -ST-ZIP | | | | | | |
| 12. I hereby | certify that the i | nformation supplied with | this ling does not qualify | for the exe | mption stat | ed in Se | ection 119.07(3)(i), | Florida Statutes. | I further certif | y that the i | nformation ' |
| indicated of the cor | on this report or the | or supplemental report is receiver or rustee empo | this fling does not qualify true and accurate and that twee to execute this repower win all other like empowere | t my signa ort as requi | ture shall h ired by Cha | ave the popular | same legal effect : 7, Florida Statutes: | as if made under and that my nan | oath; that I an ne appears in | n an officer Block 10 o | or director r Block 11 if |
| changed | , or on an attac | hment with an aethess, | with all other like empowere | ed. | • | | | | | | |
| CIGNIAT | TIIDE. | | b - | | | | chic | 100 | 9171 | 1140 | WAL |