

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P020000 88646

1. Entity Name

THE RETAIL CONSULTANTS, INC



FILED

04 NOV -4 PM 2: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOORE

CR2E034 (11/03)

Principal Place of Business

Mailing Address

2637 PARKVIEW DRIVE  
HALLANDALE BEACH, FL 33009

2. Principal Place of Business

3. Mailing Address

2637 PARKVIEW DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

HALLANDALE BEACH FL

Zip

Country

Zip

Country

33009

4. FEI Number

02-0638549

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JEAN-YVES CHECKROUN  
2637 PARKVIEW DRIVE  
HALLANDALE BEACH, FL 33009

Name JEAN-YVES CHECKROUN

Street Address (P.O. Box Number is Not Acceptable)

2637 PARKVIEW DRIVE

City HALLANDALE Bch FL

Zip Code 33009

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 must be printed name and address, and must be dated.

(NOTE: Registered Agent signature required when registering.)

10-20-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ Delete  
NAME JEAN-YVES CHECKROUN  
STREET ADDRESS 2637 PARKVIEW DRIVE  
CITY-STATE-ZIP HALLANDALE Bch, FL 33009

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE PRESIDENT ☐ Change ☐ Addition  
NAME JEAN-YVES CHECKROUN  
STREET ADDRESS 2637 PARKVIEW DRIVE  
CITY-STATE-ZIP HALLANDALE Bch, FL 33009

TITLE REINSTATEMENT ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 a similar like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-20-04

Ex-

Continue From

The Retail Consultant's Inc.  
2637 Parkview Drive  
Hallandale Beach, FL 33009  
October 20, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Document # P02000088646

Gentlemen;

We have not received any information from the state concerning our corporation in some time.

Upon a visit to our accountant and a review of the State's web site we noticed our address is listed incorrectly. We have moved twice since occupying 2761 Taft Street #406. We suspect that notices were mailed incorrectly to our old address and not forwarded to us.

Therefore we request our address be corrected as follows:

2637 Parkview Drive  
Hallandale Beach, FL 33009

We also understand that a filing fee of \$150.00 per year was due if filed timely.

Attached is a photocopy of our check for 2003 filing and we would appreciate your consideration to accept our \$150.00 check along with our photocopied form as filed timely.

We are sorry for any additional work this has caused your office.

Very truly yours,

  
Jean-Yves Checkroun, President