

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000106882

FILED
Feb 23, 2003
Secretary of State

Entity Name: RETAIL RESOURCES & GIFTS, INC.

Current Principal Place of Business:

9291 SW 1 ST
PLANTATION, FL 33324

New Principal Place of Business:

9715 W. BROWARD BLVD.
#119
PLANTATION, FL 33324

Current Mailing Address:

9291 SW 1 ST
PLANTATION, FL 33324

New Mailing Address:

9715 W. BROWARD BLVD.
#119
PLANTATION, FL 33324

FEI Number: 11-3656635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, GEORGIANNE
9291 SW 1 ST
PLANTATION, FL 33324

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR () Change (X) Addition
Name: INMAN, JOHN D
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC () Change (X) Addition
Name: INMAN, JOHN D
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: PRES () Change (X) Addition
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Change (X) Addition
Name: INMAN, JOHN D
Address: 9715 W. BROWARD BLVD #119
City-St-Zip: PLANTATION, FL 33324 US

Title: TREA () Change (X) Addition
Name: CARVER, GEORGIANNE
Address: 9715 W. BROWARD BLVD. #119
City-St-Zip: PLANTATION, FL 33324 US

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: GEORGIANNE CARVER

PRES

02/23/2003

Electronic Signature of Signing Officer or Director

Date