2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90192 026 ***158.75 **DOCUMENT # P02000127366** FLORIDA RETAIL FEDERATION SERVICES, INC. Principal Place of Business Mailing Address 40069684 227 S ADAMS ST 227 S ADAMS ST TALLAHASSEE, FL 32301-1720 TALLAHASSEE, FL 32301-1720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1861720 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCALLISTER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 227 S. ADAMS STREET TALLAHASSEE, FL 32301 City Zip Code Fl. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOC TITLE ☐ Defete TITLE ☐ Change ☐ Addition MCALLISTER, RICHARD A NAME NAME STREET ADDRESS 227 S ADAMS ST STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323011720 CITY-ST-ZIP PCOO XX Delete TITLE TITLE Change ☐ Addition DICK, STEPHEN S NAME NAME STREET ADDRESS 227 S ADAMS ST STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323011720 CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition CROW, DEBRA A NAME NAME 227 S ADAMS ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323011720 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it 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 attact/profit with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

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TITLE

NAME STREET ADDRESS

CITY-ST-70P

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Richard A McAllister

4-27-05

850-222-4082

Addition

☐ Change

FILED