

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134962

FILED
Apr 17, 2004
Secretary of State

Entity Name: RETRO CHIC CONSIGNMENT, INC.

Current Principal Place of Business:

263-B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

263-B COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 56-2311897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, LINDA L
12136 NW 15 COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HOPPER, LINDA L
1723 NW 124TH WAY
CORAL SPRINGS, FL 33071 US

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: LINDA I. HOPPER

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPPER, LINDA I
Address: 12136 NW 15TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: MANZANO, ANAMANIA
Address: 263 COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPPER, LINDA I
Address: 1723 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: MANZANO, ANAMANIA
Address: 263 B COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: LINDA I. HOPPER

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date