

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015736

Entity Name: RETRO RACQUET, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2710 S CROMWELL PATH
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

2710 S CROMWELL PATH
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 54-2098232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, STEVEN L
2710 S. CROMWELL PATH
INVERNESS, FL 34450 US

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: D () Delete
Name: BARNES, STEVEN L
Address: 2710 S CROMWELL PATH
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: DEVRIES, CYNTHIA A
Address: 2710 S CROMWELL PATH
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: FRIEDLANDER, ROBERT F
Address: 31787 BUFFALO PARK RD
City-St-Zip: EVERGREEN, CO 80439

Title: D () Delete
Name: FRIEDLANDER, BARBARALYNN L
Address: 31787 BUFFALO PARK RD
City-St-Zip: EVERGREEN, CO 80439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNES, STEVEN L
Address: 2710 S CROMWELL PATH
City-St-Zip: INVERNESS, FL 34450

Title: TRES (X) Change () Addition
Name: DEVRIES, CYNTHIA A
Address: 2710 S CROMWELL PATH
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: FRIEDLANDER, ROBERT F
Address: 31787 BUFFALO PARK RD
City-St-Zip: EVERGREEN, CO 80439

Title: SEC (X) Change () Addition
Name: FRIEDLANDER, BARBARALYNN L
Address: 31787 BUFFALO PARK RD
City-St-Zip: EVERGREEN, CO 80439

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: CYNTHIA A. DEVRIES

TRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date