

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037542

Entity Name: RESORTS SUPER STORE, INC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

3146 NE 9TH ST  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

3146 NE 9TH STREET  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

3146 NE 9TH ST  
FT LAUDERDALE, FL 33304

## New Mailing Address:

3146 NE 9TH STREET  
FT LAUDERDALE, FL 33304

FEI Number: 51-0457120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BABAYOFF, PINCHAS  
3146 NE 9TH ST  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

BABAYOFF, PINCHAS  
3146 NE 9TH STREET  
FT. LAUDERDALE, FL 33304 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: PINCHAS BABAYOFF

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BABYOFF, PINCHAS  
Address: 3146 NE 9TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BABYOFF, PINCHAS  
Address: 3146 NE 9TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: PINCHAS BABAYOFF

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date