

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093356

FILED
Mar 30, 2004
Secretary of State

Entity Name: RETRIEVER RESOURCES, INC.

Current Principal Place of Business:

2605 NE 33 STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1231 HAYES STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

P.O. BOX 141725
CORAL GABLES, FL 33114

New Mailing Address:

1231 HAYES STREET
HOLLYWOOD, FL 33019

FEI Number: 20-0174054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAPPELL, LESLIE J
2605 NE 33 STREET
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

CHITOFF, LESLIE G
1231 HAYES STREET
HOLLYWOOD, FL 33019

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: LESLIE GRAPPELL CHITOFF

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAPPELL, LESLIE J
Address: P.O. BOX 141725
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CHITOFF, LESLIE G
Address: 1231 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: LESLIE GRAPPELL CHITOFF

MS.

03/30/2004

Electronic Signature of Signing Officer or Director

Date