

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-05-2006 90152 047 ***300.00
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FILED

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DOCUMENT # P04000041235

1. Entity Name
RETRO SOLUTIONS, INC.



06 APR 25 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50009078

Principal Place of Business
19355 N.E. 10TH AVE.
SUITE 501
NORTH MIAMI BEACH, FL 33179

Mailing Address
19355 N.E. 10TH AVE.
SUITE 501
NORTH MIAMI BEACH, FL 33179

2. Principal Place of Business
3800 SANCTUARY DRIVE
Suite, Apt. #, etc.

3. Mailing Address
3800 SANCTUARY DRIVE
Suite, Apt. #, etc.



07122005 Chg-P CR2E034 (10/03) 05-26

City & State
CORAL SPRINGS, FL
Zip 33065 Country USA

City & State
CORAL SPRINGS, FL
Zip 33065 Country USA

4. FEI Number
56-2445565
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
MOHAMED, YUSSUF
19355 N.E. 10TH AVE.
SUITE 501
NORTH MIAMI BEACH, FL 33179

7. Name and Address of New Registered Agent
Name YUSSUF MOHAMED
Street Address (P.O. Box Number Is Not Acceptable)
3800 SANCTUARY DRIVE
City CORAL SPRINGS FL Zip Code 33065

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]* PRESIDENT YUSSUF MOHAMED 11/23/05
Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	DIPIS	☐ Change ☒ Addition
NAME	MOHAMED, YUSSUF		NAME	YUSSUF MOHAMED	
STREET ADDRESS	19355 N.E. 10TH AVE.		STREET ADDRESS	3800 SANCTUARY DRIVE	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33179		CITY-ST-ZIP	CORAL SPRINGS, FL 33065	
TITLE	D	☐ Delete	TITLE	C.D.V.P.	☐ Change ☒ Addition
NAME	MOHAMED, INDRA		NAME	EVELYN E. GREAVES	
STREET ADDRESS	19355 N.E. 10TH AVE.		STREET ADDRESS	10892 NW 8 ST	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33179		CITY-ST-ZIP	REMARKS PINES, FL 33026	
TITLE		☐ Delete	TITLE	D.	☐ Change ☒ Addition
NAME			NAME	G. LLOYD GORDON	
STREET ADDRESS			STREET ADDRESS	5349 ISLAND GYPSY DRIVE	
CITY-ST-ZIP			CITY-ST-ZIP	GREENACRES, FL 33463	
TITLE		☐ Delete	TITLE	D.	☐ Change ☒ Addition
NAME			NAME	STANLEY B. YEARWOOD	
STREET ADDRESS			STREET ADDRESS	4480 SW 153 AVE	
CITY-ST-ZIP			CITY-ST-ZIP	MIRAMAR, FL 33027	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: *[Signature]* YUSSUF MOHAMED 11/23/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #

ATTACHMENT

50009078

2082

Retro Solutions, Inc
3800 Sanctuary Drive
Coral Springs, Florida 33065
Phone: 954 255 5446

March 29, 2006

Mr Tyrone Scott
Florida Dept. of State

DOC#: P04000041235

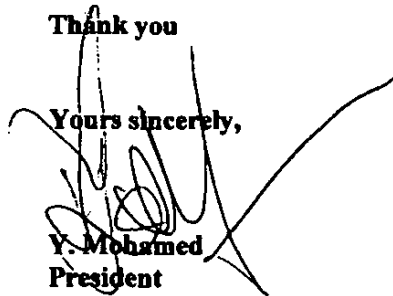
As discussed with you earlier today, I am enclosing check for \$300.00 and the completed 2005 Annual Report filing form for Retro Solutions, Inc.

As you can see, and as I explained, the company moved address and the renewal notice was not received on time to facilitate timely renewal.

I apologize for this and kindly request your considering in the matter.

Thank you

Yours sincerely,


Y. Mohamed
President