

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065316

FILED
Apr 25, 2005
Secretary of State

Entity Name: SOUTHWEST RETAIL STORES, INC.

Current Principal Place of Business:

15962N.W. 14 PL
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

15962N.W. 14 PL
PEMBROKE PINES, FL 33028 US

New Mailing Address:

11691 NE 18TH DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 20-1023023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAYSMAN, BORIS
15962 N.W. 14 PL
PEMBROKE PINES, FL 33028 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: P () Delete
Name: GRU, IGOR G
Address: 9195 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP () Delete
Name: VAYSMAN, BORIS
Address: 15962 N.W. 14 PL.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: F/O () Change (X) Addition
Name: GRU, MARGARITA
Address: 11691 NE 18TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: IGOR G GRU

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date