2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

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01122005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000112029

1. Entity Name
AGSRETAIL, INC.

Principal Place of Business	Mailing Address
196 GREENCREST DRIVE PONTE VEDRA BEACH, FL 32082 US	196 GREENCREST DRIVE PONTE VEDRA BEACH, FL 32082 US

2. Principal Place of Business	3. Mailing Address
1328 Turtle Dunes Court	1328 Turtle Dunes Court
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Ponte Vedra Beach, Florida	City & State: Ponte Vedra Beach, Florida
Zip: 32082 / Country: U.S.	Zip: 32082 / Country: U.S.

4. FEI Number: 20-1430384 — Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BIXBY, THOMAS G JR 196 GREENCREST DRIVE PONTE VEDRA BEACH, FL 32082	Name: Rone M. Luczynski Street Address (P.O. Box Number is Not Acceptable): 1328 Turtle Dunes Court City: Ponte Vedra Beach FL Zip Code: 32082

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: Rone M Luczynski 1/10/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $160.00
After May 1, 2005 Fee will be $560.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	P/D ☒ Change ☐ Addition
NAME	LUCZYNSKI, RONE M	NAME	LUCZYNSKI, RONE M.
STREET ADDRESS	10961 BURNT MILL RD, APT 1532	STREET ADDRESS	1328 TURTLE DUNES COURT
CITY-ST-ZIP	JACKSONVILLE, FL 32256	CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	EVP ☐ Delete	TITLE	EVP/D ☒ Change ☐ Addition
NAME	LUCZYNSKI, BARBARA R	NAME	LUCZYNSKI, BARBARA R.
STREET ADDRESS	10961 BURNT MILL RD, APT 1532	STREET ADDRESS	1328 TURTLE DUNES COURT
CITY-ST-ZIP	JACKSONVILLE, FL 32256	CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	EVP ☐ Delete	TITLE	C/D/T ☒ Change ☐ Addition
NAME	BIXBY, THOMAS G JR	NAME	BIXBY, THOMAS G JR
STREET ADDRESS	196 GREENCREST DRIVE	STREET ADDRESS	1631 HAWKINS COVE DR. EAST
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082	CITY-ST-ZIP	JACKSONVILLE, FL 32246
TITLE	SVP ☐ Delete	TITLE	SVP/D/S ☒ Change ☐ Addition
NAME	BIXBY, SALLY A	NAME	BIXBY, SALLY A
STREET ADDRESS	196 GREENCREST DRIVE	STREET ADDRESS	1631 HAWKINS COVE DR. EAST
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082	CITY-ST-ZIP	JACKSONVILLE, FL 32246
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	

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 all other like empowered.

SIGNATURE: Rone M Luczynski 1/10/05 904-825-0332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #