


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90066 047 \*\*\*150.00

**DOCUMENT # P09665**

1. Entity Name  
**REDMAN RETAIL, INC.**



Principal Place of Business <b>2701 CAMBRIDGE CT          SUITE 300          AUBURN HILLS, MI 48326 US</b>	Mailing Address <b>2701 CAMBRIDGE CT          SUITE 300          AUBURN HILLS, MI 48326 US</b>
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01062004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>75-2021720</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD COLLINS, JOHN J. JR. 2701 CAMBRIDGE CT AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAUL, JIMMY 2701 CAMBRIDGE CT AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO KNIGHT, PHYLLIS A 2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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: *Jimmy Paul* **Jimmy Paul** 1/21/04 248-340-7153  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment #109605 #106204

**REDMAN RETAIL, INC.**

**BOARD OF DIRECTORS**

John J. Collins, Jr.

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
John J. Collins, Jr.	President, Secretary & General Counsel
Phyllis A. Knight	EVP / Treasurer & CFO
Jimmy Paul	Assistant Treasurer

**ADDRESS**

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300  
Auburn Hills, MI 48326**