

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087638

FILED
Mar 08, 2004
Secretary of State

Entity Name: RETIREMENT ALTERNATIVES, INC.

Current Principal Place of Business:

2421 SLOUGH ROAD
SARASOTA, FL 34240

New Principal Place of Business:

6412 98TH STREET EAST
BRADENTON, FL 34202

Current Mailing Address:

2421 SLOUGH ROAD
SARASOTA, FL 34240

New Mailing Address:

6412 98TH STREET EAST
BRADENTON, FL 34202

FEI Number: 59-3281679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, GEORGE H
2421 SLOUGH ROAD
SARASOTA, FL 34240

Name and Address of New Registered Agent:

COLVIN, GEORGE H
6412 98TH STREET EAST
BRADENTON, FL 34202

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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COLVIN, GEORGE H.
Address: 2421 SLOUGH ROAD
City-St-Zip: SARASOTA, FL

Title: VPD () Delete
Name: COLVIN, RHONDA L.
Address: 2421 SLOUGH ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLVIN, GEORGE H
Address: 6412 98TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: VPD (X) Change () Addition
Name: COLVIN, RHONDA L
Address: 6412 98TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

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: GEORGE H. COLVIN

PSTD

03/08/2004

Electronic Signature of Signing Officer or Director

Date