

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084549

Entity Name: FLORIDA RETAIL SITES, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

4109 MURIEL PL.
TAMPA, FL 33614 US

New Principal Place of Business:

5208 PALOMA DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

PO BOX 272356
TAMPA, FL 33688 US

New Mailing Address:

5012 PALOMA DRIVE
TAMPA, FL 33624 US

FEI Number: 59-3477437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGART, CREIGH
3803 SAN NICHOLAS STREET
TAMPA, FL 33629 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: BOGART, CREIGH A
Address: PO BOX 272356
City-St-Zip: TAMPA, FL 33688

Title: S () Delete
Name: BOGART, KEITH
Address: 3309 APPEL ROAD
City-St-Zip: BETHEL PARK, PA 15102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOGART, CREIGH A
Address: 5012 PALOMA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: SEC (X) Change () Addition
Name: BOGART, SUSAN
Address: 5012 PALOMA DRIVE
City-St-Zip: TAMPA, FL 33624

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: CREIGH A. BOGART, SUSAN R. BOGART

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date