

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084549

Entity Name: FLORIDA RETAIL SITES, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

5208 PALOMA DRIVE  
TAMPA, FL 33624 US

## New Principal Place of Business:

13544 AVISTA DRIVE  
TAMPA, FL 33624 US

## Current Mailing Address:

5012 PALOMA DRIVE  
TAMPA, FL 33624 US

## New Mailing Address:

13544 AVISTA 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: PRES ( ) Delete  
Name: BOGART, CREIGH A  
Address: 5012 PALOMA DRIVE  
City-St-Zip: TAMPA, FL 33624

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOGART, CREIGH A  
Address: 13544 AVISTA DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: SEC (X) Change ( ) Addition  
Name: BOGART, SUSAN  
Address: 13544 AVISTA 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: C BOGART

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/06/2005

\_\_\_\_\_  
Date