

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024436

Entity Name: RETAIL EQUITIES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

22902 LAKE SENECA RD
EUSTIS, FL 32736

New Principal Place of Business:

1652 MARKHAM WOODS ROAD
LONGWOOD, FL 32779

Current Mailing Address:

22902 LAKE SENECA RD
EUSTIS, FL 32736

New Mailing Address:

1652 MARKHAM WOODS ROAD
LONGWOOD, FL 32779

FEI Number: 59-3502186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, TOBY R
22902 LAKE SENECA RD
EUSTIS, FL 32736

Name and Address of New Registered Agent:

HARDY, TOBY R
1652 MARKHAM WOODS ROAD
LONGWOOD, FL 32779

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARDY, TOBY R
Address: 22902 LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

Title: PSD () Delete
Name: HARDY, SUSAN T
Address: 22902 LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

Title: V () Delete
Name: BRADLEY, HOWARD L
Address: 22902 LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARDY, TOBY R
Address: 1652 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: PSTD (X) Change () Addition
Name: HARDY, SUSAN T
Address: 1652 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: V (X) Change () Addition
Name: BRADLEY, HOWARD L
Address: 1652 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: V () Change (X) Addition
Name: BASS, JEFFREY F
Address: 1652 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

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: TOBY R HARDY

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date