

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086923

FILED  
Feb 29, 2004  
Secretary of State

Entity Name: PAR RETAIL CONSULTING, INC.

**Current Principal Place of Business:**

3454 SUNSET KEY CIRCLE  
12B  
PUNTA GORDA, FL 33955

**New Principal Place of Business:**

**Current Mailing Address:**

3454 SUNSET KEY CIRCLE  
12B  
PUNTA GORDA, FL 33955

**New Mailing Address:**

FEI Number: 65-0866747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEACH, RAY  
3454 SUNSET KEY CIRCLE 12B  
PUNTA GORDA, FL 33955

**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: D ( ) Delete  
Name: LEACH, RAY  
Address: 3454 SUNSET KEY CIRCLE 12B  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAY LEACH

PRES

02/29/2004

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

\_\_\_\_\_ Date