2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000053740** Jan 10, 2005 08:00 AM CATALOG RETAIL MARKETING INTERNATIONAL, INC. **Secretary of State** Principal Place of Business Mailing Address 5824 BEE RIDGE ROAD 5824 BEE RIDGE ROAD SUITE 168 SUITE 168 SARASOTA, FL 34233 SARASOTA, FL 34233 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0928267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAGAN, STEVEN DO NOT WRITE **5824 BEE RIDGE ROAD SUITE 164** IN THIS SPACE SARASOTA, FL 34233 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MITE RAGAN, STEVEN NAME 5824 BEE RIDGE RD STE 168 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 U00000176480 01/10/05-80094-006 150.00 ME WILD, BILL NAME STREET ADDRESS 5824 BEE RIDGE RD STE 168 CITY-ST-ZIP SARASOTA, FL 34233 WILE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEVEN RAGAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

941/921-4467