2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P99000108081** 02-09-2004 90040 021 ***150.00 RETAIL PROMOTIONS INCORPORATED Principal Place of Business Mailing Address 4549-G TAMIAMI TRAIL 4549-G TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0976743 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required **7.-Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent KORMANN, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 4549-C TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PDC Delete TITLE Change ☐ Addition TITLE KORMAN, ROBERT W NAME NAME 4549-C TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33980 CITY-ST-ZIP CITY-ST-ZIP VTSD ☐ Delete TILE ☐ Change Addition KORMANN, DEBORAH S NAME NAME 4549-C TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33980 CITY-\$7-7IP CITY-ST-ZIP ☐ Addition ☐ Change

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 cath; 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.

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