

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05770

Entity Name: MKS RETAIL, INC.

FILED  
Feb 09, 2004  
Secretary of State

## Current Principal Place of Business:

534 EMERALD LAKE LANE  
SUGAR HILL, GA 30518

## New Principal Place of Business:

3630 PEACHTREE PKWY. SUITE 314  
SUWANEE, GA 30024

## Current Mailing Address:

534 EMERALD LAKE LANE  
SUGAR HILL, GA 30518

## New Mailing Address:

FEI Number: 59-3101724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, BRUCE H.  
101 E. KENNEDY BLVD.  
#2500  
TAMPA, FL 33602

## 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: MCNAMARA, DELLA LYNN,  
Address: 534 EMERALD LAKE LANE  
City-St-Zip: SUGAR HILL, GA 30518

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MCNAMARA, KIMBERLY S  
Address: 534 EMERALD LAKE LANE  
City-St-Zip: SUGAR HILL, GA 30518

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: DELLA LYNN MCNAMARA

D

02/09/2004

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

\_\_\_\_\_  
Date