

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48701

FILED
Jan 26, 2005
Secretary of State

Entity Name: RETIREMENT STRATEGIES, INC.

Current Principal Place of Business:

9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3131776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM S. HART
9471 BAYMEADOWS RD.
SUITE 303
JACKSONVILLE, FL 32256 US

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: P () Delete
Name: HART, WILLIAM S
Address: 11402 WOODSONG LOOP N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: CARR, JAMES W
Address: 1249 HIDDEN OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32259

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: NEELEY, MARY BETH
Address: 8019 WAVERLY PARK CT
City-St-Zip: JACKSONVILLE, FL 32256

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: MARY BETH NEELEY

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date