2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

HARTMAN, BRUCE L

112 WEST 34TH STREET NEW YORK, NY 10120

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

Jan 31, 2004 08:00 AM Secretary of State DOCUMENT # F00000006313 FOOT LOCKER CORPORATE SERVICES, INC. Principal Place of Business Mailing Address 3543 SIMPSON FERRY ROAD 3543 SIMPSON FERRY ROAD CAMP HILL, PA 17011 CAMP HILL, PA 17011 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number 22-2223346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NDTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CLARKE, SHEILAGH MAME STREET ADDRESS 112 WEST 34TH STREET NEW YORK, NY 10120 CITY+ST-ZIP TITLE SERRA, MATTHEW D 112 WEST 34TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10120 TITLE BERK, JEFFREY L MAME 112 WEST 34TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10120 IN THIS SPACE TITLE

FILED

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.

SIGNATURE AND TYPED OR PRINTED NAME OF S