

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107148

FILED
Mar 29, 2004
Secretary of State

Entity Name: STEIN MART BUYING CORP.

Current Principal Place of Business:

1200 RIVERPLACE BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3481114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA STREET
JACKSONVILLE, FL 32202 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: D () Delete
Name: STEIN, JAY
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: WILLIAMS, JOHN H
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: FISHER, MICHAEL
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DELFS, JAMES G
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: HAWKINS, HUNT
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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

Title: T () Change (X) Addition
Name: ROBERSON, JR., CLAYTON E TREAS
Address: 1200 RIVERPLACE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: CLAYTON E. ROBERSON, JR.

T

03/29/2004

Electronic Signature of Signing Officer or Director

Date