

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107148

FILED  
Apr 08, 2005  
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.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
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: T ( ) Delete  
Name: ROBERSON, JR., CLAYTON E TREAS  
Address: 1200 RIVERPLACE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

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

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.

TREA

04/08/2005

Electronic Signature of Signing Officer or Director

Date