

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003528

FILED
Apr 27, 2004
Secretary of State

Entity Name: AUTHENTIC FITNESS RETAIL INC.

Current Principal Place of Business:

ATTN: FINANCE/TAX
6040 BANDINI BLVD
CITY OF COMMERCE, CA 90040 US

New Principal Place of Business:

6040 BANDINI BLVD
CITY OF COMMERCE, CA 90040 US

Current Mailing Address:

CORPORATE CAMPUS I
470 WHEELER'S FARMS RD
MILFORD, CT 06460 US

New Mailing Address:

FEI Number: 95-4442062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSD () Delete
Name: SILVERSTEIN, STANLEY P
Address: 90 PARK AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VPTD () Delete
Name: FOGARTY, JAMES P
Address: 90 PARK AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: BROOKS, WALLACE
Address: 470 WHEELER'S FARM ROAD
City-St-Zip: MILFORD, CT 06460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVERSTEIN, STANLEY P
Address: 501 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: VPTD (X) Change () Addition
Name: RUTKOWSKI, LAWRENCE R
Address: 501 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: VPD (X) Change () Addition
Name: GALLUZZO, JAY A
Address: 501 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

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: JAY A. GALLUZZO

VPD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date