

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418317

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: DOLPHIN MALL FOOTACTION, INC.

## Current Principal Place of Business:

11250 NW 25TH  
SUITE 118  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 141269  
IRVING, TX 750141269 US

## New Mailing Address:

FEI Number: 04-2513670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
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: PD ( ) Delete  
Name: NEVILLE, R. SHAWN  
Address: 24 B OLD FARM RD  
City-St-Zip: DARIEN, CT 06820

Title: SVP ( ) Delete  
Name: APPLBAUM, LEE D  
Address: 279 SPRING VALLEY RD  
City-St-Zip: PARK RIDGE, NJ 07650

Title: VP ( ) Delete  
Name: COLTER, WARREN Z  
Address: 3835 GRANBURY DR  
City-St-Zip: DALLAS, TX 75287

Title: VPS ( ) Delete  
Name: LYNCH, MICHAEL  
Address: 122 PASADENA PL  
City-St-Zip: HAWTHORNE, NJ 07506

Title: VPAS ( ) Delete  
Name: WILSON, MARY BETH  
Address: 14222 SOUTHERN PINES DR  
City-St-Zip: FARMERS BRANCH, TX 75244

Title: AS ( ) Delete  
Name: GALANTE, ANDREA  
Address: 1220 OXFORD LANE  
City-St-Zip: GRAPEVINE, TX 76051

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: COLTER, WARREN Z  
Address: 90 MCKEE  
City-St-Zip: MAHWAH, NJ 07340

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

Title: VP (X) Change ( ) Addition  
Name: WILSON, MARY BETH  
Address: 3201 W. ROYAL LANE  
City-St-Zip: IRVING, TX 75063

Title: AS (X) Change ( ) Addition  
Name: GALANTE, ANDREA  
Address: 3201 W. ROYAL LANE  
City-St-Zip: IRVING, TX 75063

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 WILSON

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date