

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420427

Entity Name: E. & M. OUTLET, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

3800 W NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3800 W NEW HAVEN AVE.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1462609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JEAN C
3800 W. NEWHAVEN AVENUE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MURTHA, BRIAN J
1751 SARNO ROAD
SUITE 3
MELBOURNE, FL 32935 US

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: BRIAN J. MURTHA

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZGERALD, JEAN C
Address: 991 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: ST () Delete
Name: FITZGERALD, JEAN C,
Address: 1800 WHISPERING OAKS CIR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: FITZGERALD, JEAN C,
Address: 991 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: JEAN C. FITZGERALD

PD

05/16/2005

Electronic Signature of Signing Officer or Director

Date