

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643638

FILED
Apr 28, 2005
Secretary of State

Entity Name: FT. LAUDERDALE FOOTACTION, INC.

Current Principal Place of Business:

GALLERIA AT FT LAUDERDALE
2322 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141268
IRVING, TX 75014 US

New Mailing Address:

FEI Number: 04-2709228

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: VP () Delete
Name: WILSON, MARY BETH
Address: 3201 ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: PD () Delete
Name: NEVILLE, R. SHAWN
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

Title: SVPD () Delete
Name: APPLBAUM,, LEE D
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

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

Title: S () Delete
Name: LYNCH, MICHEAL
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

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:

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: VINCENT ZANNA

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04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date