2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2004
Secretary of State

DOCUMENT# 849655

Entity Name: LOEHMANN'S,INC.

Current Principal Place of Business:

2500 HALSEY ST.
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

2500 HALSEY ST.
BRONX, NY 10461

New Mailing Address:

FEI Number: 22-2341356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: VPC ( ) Delete
Name: MORRETTA, RICHARD
Address: 2500 HALSEY STREET
City-St-Zip: BRONX, NY

Title: CCEO ( ) Delete
Name: FRIEDMAN, ROBERT N.,
Address: 2500 HALSEY ST.
City-St-Zip: BRONX, NY

Title: PCCS ( ) Delete
Name: GLASS, ROBERT
Address: 2500 HALSEY ST.
City-St-Zip: BRONX, NY

Title: D ( ) Delete
Name: FOX, WILLIAM J
Address: 2500 HALSEY ST.
City-St-Zip: BRONX, NY 10461

Title: D ( ) Delete
Name: NUSIM, JOSEPH
Address: 2500 HALSEY ST.
City-St-Zip: BRONX, NY 10461

Title: D ( ) Delete
Name: GIGLI-GREER, CAROL
Address: 2500 HALSEY ST.
City-St-Zip: BRONX, NY 10461

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: RICHARD MORRETTA VPC 01/07/2004

Electronic Signature of Signing Officer or Director — Date