

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000586

Entity Name: SAKS FIFTH AVENUE, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

750 LAKESHORE PARKWAY
BIRMINGHAM, AL 35211

New Principal Place of Business:

Current Mailing Address:

750 LAKESHORE PARKWAY
BIRMINGHAM, AL 35211

New Mailing Address:

FEI Number: 04-2226632

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 323012525 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: COLTHARP, DOUGLAS
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

Title: VT () Delete
Name: BURTON, WES
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

Title: VP () Delete
Name: MARKHAM, DOUG
Address: 3455 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209

Title: SVP () Delete
Name: BENTLEY, JULIA
Address: 115 N. CALDERWOOD STREET
City-St-Zip: ALCOA, TN 37701

Title: EVP () Delete
Name: WRIGHT, DONALD
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

Title: EVPS () Delete
Name: HANSEN, CHARLES J
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

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: VAS (X) Change () Addition
Name: HUTKAI, STEVEN
Address: 750 LAKESHORE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35211

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: STEVEN HUTKAI

VAS

03/17/2005

Electronic Signature of Signing Officer or Director

Date