

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000693

Entity Name: STORES VENTURE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 328013336

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

New Principal Place of Business:

450 S. ORANGE AVE.
SUITE 900
ORLANDO, FL 32801

New Mailing Address:

450 S. ORANGE AVENUE
SUITE 900
ORLANDO, FL 32801

FEI Number: 59-3608685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MACNAB, CRAIG
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: DST () Delete
Name: HABICHT, KEVIN B
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: VP () Delete
Name: BAYER, PAUL
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: EVPS () Delete
Name: WHITEHURST, JULIAN E
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: AS () Delete
Name: SCHABLE, KELLA W
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACNAB, CRAIG
Address: 450 S. ORANGE AVE., STE 900
City-St-Zip: ORLANDO, FL 32801

Title: DVPT (X) Change () Addition
Name: HABICHT, KEVIN B
Address: 450 S. ORANGE AVE., STE 900
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: BAYER, PAUL
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: DVPS (X) Change () Addition
Name: WHITEHURST, JULIAN E
Address: 450 S. ORANGE AVE., STE 900
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: WHITAKER, ANDREW
Address: 450 S. ORANGE AVE., STE 900
City-St-Zip: ORLANDO, FL 32801

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: KEVIN B. HABICHT

DVPT

04/20/2005

Electronic Signature of Signing Officer or Director

Date