
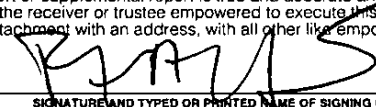


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90197 038 ***150.00

DOCUMENT # F00000004887 1. Entity Name ABERCROMBIE & FITCH STORES, INC.					
Principal Place of Business 6301 FITCH PATH NEW ALBANY, OH 43054			Mailing Address P.O. BOX 182168 COLUMBUS, OH 43218		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. ATTN: TAX DEPARTMENT City & State Zip Country			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JEFFRIES, MICHAEL S 6301 FITCH PATH NEW ALBANY, OH 43054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JOHNSON, SETH R 6301 FITCH PATH NEW ALBANY, OH 43054 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT ROBERT S. SINGER 6301 FITCH PATH NEW ALBANY, OH 43054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO RILEY, SUE 6301 FITCH PATH NEW ALBANY, OH 43054 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT & TREASURER PETER A. HUTT 6301 FITCH PATH NEW ALBANY, OH 43054 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD STEVENSON, MICHAEL J 6301 FITCH PATH NEW ALBANY, OH 43054 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DEWALT, KAREN 6301 FITCH PATH NEW ALBANY, OH 43054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Vice President & Treasurer 7/1/05 (614) 283-6500		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT
20062593
Abercrombie & Fitch

July 6, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Abercrombie & Fitch Stores, Inc.
Document # F00000004887

To Whom It May Concern:

I am writing to request abatement of the \$400.00 penalty related to the 2005 For Profit Corporation Annual Report for the taxpayer referenced above.

We did not receive the prior notice indicating that the Annual Report was due. I respectfully request that you update your records to direct correspondence to the Tax Department.

Thank you for your time and consideration. If you have any additional questions or concerns, please feel free to contact me in writing in care of the Tax Department at the address indicated below, by phone at (614) 283-7180 or via email at stewart_hansen@abercrombie.com.

Sincerely,



Stewart Hansen
Senior Tax Analyst

Enclosures