

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005358

FILED
Apr 16, 2004
Secretary of State

Entity Name: COACH LEATHERWARE, FLORIDA, INC.

Current Principal Place of Business:

516 WEST 34TH STREET
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

516 WEST 34TH STREET
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 52-2242751

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: CD () Delete
Name: FRANKFORT, LEW
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: PD () Delete
Name: MORDA, KEITH
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: TUCCI, MICHAEL D
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: KRAKOFF, REED
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VCFO () Delete
Name: DEVINE, MICHAEL F
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VS () Delete
Name: SADLER, CAROLE
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MONDA, KEITH
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

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: CAROLE P. SADLER

VS

04/16/2004

Electronic Signature of Signing Officer or Director

Date

GARY LOVEMAN, DIRECTOR
ONE HARRAH'S COURT
LAS VEGAS, NV 89119

IRENE MILLER, DIRECTOR
186 RIVERSIDE DRIVE, APT. 10E
NEW YORK, NY 10024

MICHAEL MURPHY, DIRECTOR
20 SOUTH CLARK STREET, SUITE 2222
CHICAGO, IL 60603

SALLY FRAME KASAKS, DIRECTOR
347 W. 57TH STREET, #39E
NEW YORK, NY 10019

JOSEPH ELLIS, DIRECTOR
85 BROAD STREET, 17TH FLOOR
NEW YORK, NY 10004

FELICE SCHULANER, SVP, HUMAN RESOURCES
516 W. 34TH STREET
NEW YORK, NY 10001