

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003288

FILED
Aug 31, 2004
Secretary of State

Entity Name: TUMI STORES, INC.

Current Principal Place of Business:

1001 DURHAM AVENUE, SOUTH
PLAINFIELD, NJ 07080

New Principal Place of Business:

1001 DURHAM AVENUE
SOUTH PLAINFIELD, NJ 07080

Current Mailing Address:

1001 DURHAM AVENUE, SOUTH
PLAINFIELD, NJ 07080

New Mailing Address:

1001 DURHAM AVENUE
SOUTH PLAINFIELD, NJ 07080

FEI Number: 22-3788542

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CLIFFORD, CHARLES J
Address: 1001 DURHAM AVENUE, SOUTH
City-St-Zip: PLAINFIELD, NJ 07080

Title: P () Delete
Name: FRANKLIN, LAURENCE
Address: 1001 DURHAM AVENUE, SOUTH
City-St-Zip: PLAINFIELD, NJ 07080

Title: V () Delete
Name: LEIN, LAWRENCE
Address: 1001 DURHAM AVENUE, SOUTH
City-St-Zip: PLAINFIELD, NJ 07080

Title: S () Delete
Name: HOLT, STEVEN A
Address: 1001 DURHAM AVENUE, SOUTH
City-St-Zip: PLAINFIELD, NJ 07080

Title: T () Delete
Name: JEFFREY, RICHARD
Address: 1001 DURHAM AVENUE, SOUTH
City-St-Zip: PLAINFIELD, NJ 07080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRUSE, JORDON
Address: 333 SOUTH GRAND AVENUE 28TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: P (X) Change () Addition
Name: FRANKLIN, LAURENCE
Address: 1001 DURHAM AVENUE
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: T (X) Change () Addition
Name: MARDY, MICHAEL
Address: 1001 DURHAM AVENUE
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: S (X) Change () Addition
Name: HOLT, STEVEN A
Address: 1120 ROUTE 22 EAST
City-St-Zip: BRIDGEWATER, NJ 07080

Title: D (X) Change () Addition
Name: MACFARLAN, DAN
Address: 17 MARBELLA CT.
City-St-Zip: PALM COAST, FL 32137

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 A. HOLT

SECR

08/31/2004

Electronic Signature of Signing Officer or Director

Date