

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004967

FILED
Apr 14, 2005
Secretary of State

Entity Name: CHELSEA PROPERTY GROUP, INC.

Current Principal Place of Business:

103 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Principal Place of Business:

105 EISENHOWER PARKWAY
ROSELAND, NJ 07068

Current Mailing Address:

103 EISENHOWER PARKWAY
ROSELAND, NJ 07068

New Mailing Address:

105 EISENHOWER PARKWAY
ROSELAND, NJ 07068

FEI Number: 22-3251332

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: CD () Delete
Name: BLOOM, DAVID
Address: 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: D () Delete
Name: BLOOM, WILLIAM
Address: 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: P () Delete
Name: CHAO, LESLIE T
Address: 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: VP () Delete
Name: VUSKALNS, SHARON M
Address: 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: V () Delete
Name: GALVIN, ANTHONY J
Address: 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: V () Delete
Name: KLEIN, JOHN R
Address: 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BLOOM, DAVID
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: D (X) Change () Addition
Name: SIMON, DAVID
Address: 115 WEST WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P (X) Change () Addition
Name: CHAO, LESLIE T
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: VP (X) Change () Addition
Name: VUSKALNS, SHARON M
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: VP (X) Change () Addition
Name: LASSI, CATHERINE
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: VP (X) Change () Addition
Name: KLEIN, JOHN R
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

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: SHARON M. VUSKALNS

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date