

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006463

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: KORET OUTLET STORES, INC.

## Current Principal Place of Business:

505 14TH STREET  
OAKLAND, CA 94612

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 14080  
ST LOUIS, MO 63178

## New Mailing Address:

FEI Number: 43-1929110

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: CEOD ( ) Delete  
Name: BROOKS, HAROLD  
Address: 505 14TH STREET  
City-St-Zip: OAKLAND, CA 94612

Title: VPD ( ) Delete  
Name: CAPPS, W. LEE III  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

Title: CFO ( ) Delete  
Name: KENNISON, BRADLEY  
Address: 505 14TH STREET  
City-St-Zip: OAKLAND, CA 94612

Title: VPD ( ) Delete  
Name: POLLIHAN, THOMAS H  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

Title: T ( ) Delete  
Name: JOSEPH, ROGER  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

Title: T ( ) Delete  
Name: WHITLEY, SCOTT C  
Address: 600 KELLWOOD PARKWAY  
City-St-Zip: CHESTERFIELD, MO 63017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: POWERS, STEPHEN F  
Address: 505 14TH STREET  
City-St-Zip: OAKLAND, CA 94612

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:

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: SCOTT C. WHITLEY

T

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date