2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# F04000004259

Entity Name: WET SEAL GC, INC.

Current Principal Place of Business:

26972 BURBANK
FOOTHILL RANCH, CA 92610

New Principal Place of Business:

Current Mailing Address:

26972 BURBANK
FOOTHILL RANCH, CA 92610

New Mailing Address:

FEI Number: 65-1211356 **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: P ( ) Delete
Name: DECKOP, JOE
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: SD ( ) Delete
Name: FELDERMAN, DOUG
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: DCEO ( ) Delete
Name: WHITFORD, PETER
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: CD (X) Delete
Name: TEITELBAUM, IRVING
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition
Name: FELDERMAN, DOUG
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: TRE (X) Change ( ) Addition
Name: FELDERMAN, DOUG
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: DIR (X) Change ( ) Addition
Name: FELDERMAN, DOUG
Address: 26972 BURBANK
City-St-Zip: FOOTHILL RANCH, CA 92610

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: DOUG FELDERMAN SEC 04/22/2005

Electronic Signature of Signing Officer or Director — Date