2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000000297

FILED Jan 10, 2005 8:00 am Secretary of State 01-10-2005 90013 005 ***150.00

	1. Entity Nar FOSSIL	ne STORES I, INC.	,				01 10 2000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,00	, 0.00
_	2280 N. GRI	ce of Business EENVILLE AVE. N, TX 75082	Mailing Address 2280 N. GREENVILLE A RICHARDSON, TX 7508						5000	0845
L	2 Principal F	Place of Durings	To Maile Address							
	z. Principai i	Place of Business	3. Mailing Address				 			
Suite, Apt. #, etc.		. #, etc.	Suite, Apt. #, etc.			01032005	Chg-P	CR2E034 (10/03)		
	City & Stat	te	City & State			4. FEI Numbe 75-2573				Applied For Not Applicable
	Zip	Country	Zip	Country	/	5. Certificate	of Status Desired		\$8.75 Ac	dditional
L		6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered	Agent	
C T COPPORATION SYSTEM					Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address		P.O. Box Numbe	r is Not Acceptable	3)		
		·								
					City			FL	Zip Cod	de
Ī	8. The above the obligat	named entity submits this statement fo	r the purpose of changing its	registered	office or register	ed agent, or both	n, in the State of Flo	orida. I am	familiar with	, and accept
	-									
	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered A	gent signature required	when reinstating)		DATE		
	FIL	Sgnature, typed or printed name of registered agent. E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.6	9. Election Campaig	gn Financi	ng _ \$5.	when reinstating) 00 May Be ed to Fees		DATE		
	FIL	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaig Trust Fund Contri	gn Financi	ng _ \$5.	00 May Be ed to Fees	CHANGES TO OFFI		O DIRECTOR	RS IN 11
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all pitier like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS | 2280 NORTH GREENVILLE AVENUE ,

RICHARDSON, TX

Joran SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR