

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005756

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: THE WET SEAL RETAIL, INC.

## Current Principal Place of Business:

26972 BURBANK  
FOOTHILL RANCH, CA 92610

## New Principal Place of Business:

## Current Mailing Address:

C/O KATHERINE NICHOLS  
26972 BURBANK  
FOOTHILL RANCH, CA 92610

## New Mailing Address:

TAX DEPARTMENT  
26972 BURBANK  
FOOTHILL RANCH, CA 92610

FEI Number: 33-0876265

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

Title: S ( ) Delete  
Name: DECICOP, JOSEPH  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: T ( ) Delete  
Name: DECICOP, JOSEPH  
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: TREA (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

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