2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004
Secretary of State

DOCUMENT# F99000006087

Entity Name: SAUCONY FACTORY OUTLET STORES OF FLORIDA, INC.

Current Principal Place of Business:

5593 FACTORY SHOPS BLVD
ELLENTON, FL 34222

New Principal Place of Business:

5145 FACTORY SHOPS BLVD
UNIT #204
ELLENTON, FL 34222

Current Mailing Address:

C/O SAUCONY, INC.
13 CENTENNIAL DRIVE
PEABODY, MA 01960

New Mailing Address:

FEI Number: 04-3491026 **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: PST ( ) Delete
Name: GOTTESMAN, CHARLES A
Address: 13 CENTENNIAL DRIVE
City-St-Zip: PEABODY, MA 01960

Title: CD ( ) Delete
Name: GOTTESMAN, CHARLES A
Address: 13 CENTENNIAL DRIVE
City-St-Zip: PEABODY, MA 01960

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition
Name: GOTTESMAN, CHARLES A
Address: 13 CENTENNIAL DRIVE
City-St-Zip: PEABODY, MA 01960

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P ( ) Change (X) Addition
Name: FISHER, JOHN H
Address: 30 CATLIN ROAD
City-St-Zip: BROOKLINE, MA 02146

Title: ST ( ) Change (X) Addition
Name: UMANA, MICHAEL
Address: 76 OAK HILL ROAD
City-St-Zip: NEEDHAM, MA 02492

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: JOHN H. FISHER P 02/10/2004

Electronic Signature of Signing Officer or Director — Date