
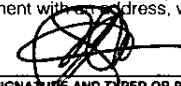


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90325 001 ***900.00

DOCUMENT # G44745 1. Entity Name BEALL'S OUTLET STORES, INC.					
Principal Place of Business % ROBERT M. BEALL, II 1806 38TH AVENUE EAST BRADENTON FL 34208			Mailing Address PO BOX 25207 ATT SM KNOPIK BRADENTON FL 34206 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2300898 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
6. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
GALIZIA, PAUL 1806 38TH AVENUE EAST BRADENTON FL 34208				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VPST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KNOPIK, STEPHEN M		NAME		
STREET ADDRESS	1806 38TH AVE E		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLLINS, CHRIS		NAME		
STREET ADDRESS	1806 38TH AVE E		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GALIZIA, PAUL G.		NAME		
STREET ADDRESS	1806 38TH AVE E		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		
TITLE	AS T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MADDALONI, MICHEAL		NAME		
STREET ADDRESS	1806 38TH AVE E		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SZYMANSKI, BETTY		NAME		
STREET ADDRESS	1806 38 AVE E		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARMON, LEE		NAME		
STREET ADDRESS	1806 38TH AVE E		STREET ADDRESS		
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		
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 if changed, or on an attachment with address, with all other like empowered.					
SIGNATURE: 			4/7/04 Date		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66411514



MOORE CR2E034 (11/03)

Attachment

660411514
Da 644745

State of Incorporation Beall's Outlet
Stores, Inc.
Florida

BOARD OF DIRECTORS

Chairman Emeritus
Chairman R.M. Beall, II
Board Members Betty Szymanski
Stephen Knopik

OFFICERS

CEO	R.M. Beall, II
President	Paul Galizia
Sr. Vice President	Tianne Doyle
VP-Dist & Trans	Bill Simpson
Vice President	Charlie Boscarino
Vice President	Chris Collins
Vice President	Lee Harmon
Vice President	Stephen Knopik
Vice President	Robert Weldon
Vice President	Dave Audet
Secretary	Stephen Knopik
Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secy/Treasurer	R.M. Beall, II
Div VP-D.M.M.	Lois Larus

Div VP - Advertising	Peggy Colburn
Div VP - Planning & Alloc.	Steve Cores