2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

DOCUMENT # H93947 1. Entity Name LANE BRYANT #6830, INC.					05-03-2005 90139 035 ***150.00				
Principal Place	e of Business	Mailing Address							
1471 SATE RD. 436 CORP. TAX DEPT. CASSELBERRY, FL 32707-6505 US		450 WINKS LN CORP. TAX DEPT. BENSALEM, PA 19020 US						1684 Muli	
2. Principal Place of Business			3750 State Road						
Suite, Apt. #. etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		Chg-P	CR2E034	(10/03)		
City & State		Gensalen	Bensalem Pa		97 8987		Not	plied For t Applicable	
Zip	Country	zip 19000	Country	5. Certificate	of Status Desired	□ \$ -	8.75 Addi e Required	itional	
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New F	legistered Ag	ent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable)					
IACCAIA	30LL,1 L 32301								
			City			FL	Zip Code	•	
	named entity submits this statement fo ons of registered agent.	r the purpose of changing its	registered office or regis	stered agent, or bot	th, in the State of Fl	orida. I am fai	niliar with,	and accept	
SIGNATURE_	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent signature req	uired when reinstating)		DATÉ			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.		\$5.00 May Be Added to Fees		,,-				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE	V	☐ Delete	TITLE	<u> </u>		[Change	☐ Addition	
NAME STREET ADORESS CITY-ST-ZIP	GLUECK, NEAL 450 WINKS LANE BENSALEM, PA 19020		NAME STREET ADDRESS CITY-ST-ZIP			,			
TITLE	D	☐ Delete	TITLE				Change	☐ Addition	
NAME	LIEBERMAN, KATHLEEN	Derete	NAME			•			
STREET ADORESS	450 WINKS LANE		STREET ADDRESS						
CITY-ST-ZIP	BENSALEM, PA 19020		CITY-ST-ZIP						
TITLE	VP	☐ Delete	TITLE				Change	☐ Addition	
NAME	SULLIVAN, JOHN J		NAME						
STREET ADDRESS	450 WINKS LANE		STREET ADDRESS						
CITY-ST-ZIP	BENSALEM, PA		CITY-ST-ZIP						
TITLE	P SPECIFIC FOICE	Delete	TITLE				Change	☐ Addition	
NAME STREET ADDRESS	SPECTER, ERIC 450 WINKS LANE		NAME STREET ADDRESS						
CITY-ST-ZIP	BENSALEM, PA		CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				Change	Addition	
NAME			NAME						
STREET ADDRESS			STREET ADDRESS						
CITY-S1-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				Change	Addition	
NAME OTREET (TRADESOS			NAME						
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					İ	
9111-31-83F	<u> </u>	this filing does not qualify for	!	0 1 140 07(0)	(i) F1-1-1- C1-1-1-	1.6 11 11		,	

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in section 1-30-7(5)(f), Profice Statutes. Thereby certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under orall; 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 an address, with all other like empowered.

SIGNATURE:

John Sellivan

4/26/05

215-633-488=