

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13385

FILED
Feb 25, 2005
Secretary of State

Entity Name: OUTLET RETAIL MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

29399 U S HWY 19 N
SUITE 370
CLEARWATER, FL 337612137 US

New Principal Place of Business:

271 HOGAN'S VALLEY WAY
CARY, NC 27513 US

Current Mailing Address:

PO BOX 14857
CLEARWATER, FL 337664857 US

New Mailing Address:

FEI Number: 59-2628371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIEZ, ALICE
29399 US HWY 19 N
SUITE 370
CLEARWATER, FL 337612137 US

Name and Address of New Registered Agent:

LONDON, KERRI
29399 US HIGHWAY 19 NORTH
SUITE 370
CLEARWATER, FL 337612137 US

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: KERRI LONDON

02/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MICHAEL ERNST,
Address: 450 W HANES MILL RD
City-St-Zip: WINSTOM-SALEM, NC

Title: TD () Delete
Name: COCHRAN, DAN
Address: 1001 FRONTIER RD, SUITE 100
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VCD () Delete
Name: HINKLE, DAVID
Address: 5915 CASEY DRIVE
City-St-Zip: KNOXVILLE, TN 37909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DUVA, STEVE
Address: ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 070476499 US

Title: TD (X) Change () Addition
Name: COCHRAN, DAN
Address: 1001 FRONTIER RD, SUITE 100
City-St-Zip: BRIDGEWATER, NJ 08807 US

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE DUVA

CD

02/25/2005

Electronic Signature of Signing Officer or Director

Date