

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017167

FILED
Apr 21, 2004
Secretary of State

Entity Name: DAVID'S BRIDAL OF HIALEAH, INC.

Current Principal Place of Business:

1001 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

1001 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 23-3039504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: V () Delete
Name: KNIFFEN, JAN R
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

Title: VPS () Delete
Name: BRICKSON, RICHARD A
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

Title: VP () Delete
Name: DOERR, MARTIN M
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

Title: T () Delete
Name: SZTUKOWSKI, JOHN A
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

Title: P () Delete
Name: HUTH, ROBERT D
Address: 1001 WASHINGTON ST
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: T () Delete
Name: SZTUKOWKI, JOHN A
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KNIFFEN, JAN R
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

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

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

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

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

Title: AT (X) Change () Addition
Name: VISINTINE, PATRICIA E
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

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: MARTIN M. DOERR

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date