2005 FOR PROFIT CORPORATION

ANNUAL REPORT



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

DOCUMENT # P0000084518 1. Entity Name LANE BRYANT #6433, INC.						05-03-2005	5 901 40 0	18 ***15	0.00
Principal Place of Business 6571A TAMIAMI TRAIL SARASOTA, FL 34231		Mailing Address 3750 STATE ROAD 7-B13 BENSALEM, PA 19020					50	0469	50
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03312005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State			4. FEI Number 23-3076			<u> </u>	olied For Applicable
Zip	Country	Zip			5. Certificate of Status Desired S8.75 Additional Fee Required				
ļ	6. Name and Address of Current	7. Name and Address of New Registered Agent Name							
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE, FL 32301									
				City			FL	Zip Code	•
The above named entity submits this statement for the purpose of changing its registered or the purpose of ch					red agent, or both	n, in the State of F		amiliar with,	and accept
	ions of registered agent.								
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					.00 May Be ded to Fees				
10.	OFFICERS AND		11.	-	ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS Change	N 11 ☐ Addition
TITLE NAME	SPECTER, ERIC M	☐ Delete	NAM	i i				☐ Cliange	☐ Addition
STREET ADDRESS	450 WINKS LANE BENSALEM, PA 19020			ET ADORESS -ST-ZIP					
TITLE	VDS	☐ Delete	TITLE					☐ Change	☐ Addition
NAME SYDEET ADDRESS	LIEBERMAN, KATHLEEN H		NAM						
STREET ADDRESS CITY-ST-ZIP	450 WINKS LANE BENSALEM, PA 19020			ET ADDRESS - ST-ZIP					
TITLE	VD	☐ Delete	TITLI					Change	Addition
NAME STREET ADDRESS	SULLIVAN, JOHN J 450 WINKS LANE		NAM STRE	EET ADDRESS					
CITY-ST-ZIP	BENSALEM, PA 19020		CITY	- ST-ZIP				·	
TITLE NAME	V GLUECK, NEAL	Delete	TITU					Change	Addition Addition
STREET ADDRESS	450 WINKS LANE			EET ADDRESS					
CITY-ST-ZIP	BENSALEM, PA 19020		-	'-ST-ZIP					C tare
TITLE NAME		☐ Delete	TITL	l l				☐ Change	Addition
STREET ADDRESS			1	EET ADDRESS					
CITY-ST-ZIP		☐ Delete	TITL	r-ST-ZIP				☐ Change	Addition
NAME		LJ OGICIE	NAN	IE .				ு வளிச	
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS (-ST-ZIP					
0111-31-21F	1				nation 110 (7/3)(

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 an address, with all other like empowered.

SIGNATURE:

426/05