

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109459

FILED  
Jan 14, 2004  
Secretary of State

**Entity Name:** FLORIDA OUTLETS OF ST. AUGUSTINE, INC.

**Current Principal Place of Business:**

2700 STATE ROAD 16, SUITE 807  
ST. AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 51448  
JACKSONVILLE BEACH, FL 32240

**New Mailing Address:**

P.O. BOX 54157  
JACKSONVILLE BEACH, FL 32240

**FEI Number:** 59-3755277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOTOLAW, INC.  
50 NORTH LAURA STREET  
SUITE 2500  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: ELLIS, ROBERT L  
Address: 2700 STATE ROAD 16, SUITE 807  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DP ( ) Delete  
Name: GLEATON, JAMES H III  
Address: 2700 STATE ROAD 16, SUITE 807  
City-St-Zip: ST. AUGUSTINE, FL 32092

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

**SIGNATURE:** ROBERT L. ELLIS

D

01/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date