

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109459

FILED
Feb 25, 2005
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 54157
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

P.O. BOX 54157
JACKSONVILLE BEACH, FL 32245

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

02/25/2005

Electronic Signature of Signing Officer or Director

Date