

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90049 001 ***150.00

DOCUMENT # P31049

1. Entity Name
WESTPOINT STEVENS STORES INC.



Principal Place of Business
507 WEST 10TH STREET
WEST POINT, GA 31833 US

Mailing Address
P O BOX 71
WEST POINT, GA 31833 US

40007580



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
58-1761818

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees ☐

☐ Change ☐ Addition

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
NAME VELSMID, MICHAEL J.
STREET ADDRESS 507 WEST 10 STREET
CITY-ST-ZIP WEST POINT, GA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C ☐ Delete
NAME MONROE, FRANK B.
STREET ADDRESS 507 WEST 10 STREET
CITY-ST-ZIP WEST POINT, GA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ZODROW, CHRISTOPHER N
STREET ADDRESS 507 WEST 10TH STREET
CITY-ST-ZIP WEST POINT, GA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPAS ☐ Delete
NAME HUMPHRIES, M. CLAYTON JR.
STREET ADDRESS 507 WEST 10TH STREET
CITY-ST-ZIP WEST POINT, GA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAT ☐ Delete
NAME NELSON, GRIFFITH J
STREET ADDRESS 507 W. 10TH ST.
CITY-ST-ZIP WEST POINT, GA 31833

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME SEARS, LESTER D
STREET ADDRESS 507 WEST 10 STREET
CITY-ST-ZIP WEST POINT, GA 31833

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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:

Christopher N. Zodrow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher N. Zodrow

1-24-05

706 645-4112

Date

Daytime Phone #

ATTACHMENT
WESTPOINT STEVENS STORES INC.
BUSINESS ADDRESSES

40007580
P31049

DIRECTORS

Thomas M. Lane
507 West 10th Street
West Point, GA 31833

OFFICERS

Albert (Al) Markham
President
507 West 10th Street
West Point GA 31833

Thomas M. Lane
Vice President & Treasurer
507 West 10th Street
West Point, GA 31833