## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

## May 03, 2004 8:00 am Secretary of State 05-03-2004 90780 028 \*\*\*150.00 **DOCUMENT # P33136** 1. Entity Name THE PFALTZGRAFF OUTLET CO. 14018744 Principal Place of Business Mailing Address BELZ FACTORY OUTLET- MALL 140 E.MARKET ST., 5401 W. OAKRIDGE ROAD P 0 BOX 1483 YORK, PA 17405-8483 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Applied For City & State City & State 4 FELNumber 23-2132506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President, Director Marshall. Everton D TITLE ☐ Delete TITLE Change Addition APPELL, LOUIS J. JR. NAME NAME 140 to Market St York PA 17401 STREET ADDRESS 140 E. MARKET ST. STREET ADDRESS YORK, PA CITY-ST-ZIP CITY-ST-ZIP CBD TITLE Delete TITLE ☐ Change ☐ Addition NAME SIMPSON, WILLIAM H. NAME STREET ADDRESS 140 E. MARKET ST. STREET ADDRESS YORK, PA 17401 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE TITLE Change □ Addition FINLAYSON, JOHN L. NAME NAME 140 E. MARKET ST. STREET ADDRESS STREET ADDRESS YORK, PA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BREMER, CRAIG W NAME STREET ADDRESS 140 E. MARKET ST. STREET ADDRESS YORK, PA 17401 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BRUBAKER, PETER P. NAME NAME STREET ADDRESS 140 E. MARKET ST. STREET ADDRESS CITY-ST-ZIP YORK, PA CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition BRAYMAN, ALAN L NAME NAME STREET ADDRESS 140 E MARKET ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORK, PA 17401 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 of usee 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 ther like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED