

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026323

FILED
Jan 09, 2004
Secretary of State

Entity Name: MALL OF AMERICAS FOOTACTION, INC.

Current Principal Place of Business:

7795 WEST FLAGLER STREET
SPACE #20
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141268
IRVING, TX 75014

New Mailing Address:

P.O. BOX 141269
IRVING, TX 75014-126

FEI Number: 65-0412471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VPS () Delete
Name: WILSON, MARY BETH
Address: 3201 ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: NEVILLE, R. SHAWN
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

Title: D () Delete
Name: APPLBAUM, LEE D
Address: 279 SPRING VALLEY RD
City-St-Zip: PARK RIDGE, NJ 07550

Title: D () Delete
Name: LYNCH, MICHAELL
Address: 122 PASADEMA PLACE
City-St-Zip: HAWTHORNE, NJ

Title: AS () Delete
Name: GALANTE, ANDREA
Address: 3201 ROYAL LANE
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILSON, MARY BETH
Address: 3201 ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: PD (X) Change () Addition
Name: NEVILLE, R. SHAWN
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

Title: VPD (X) Change () Addition
Name: APPLBAUM, LEE D
Address: 279 SPRING VALLEY RD
City-St-Zip: PARK RIDGE, NJ 07550

Title: SD (X) Change () Addition
Name: LYNCH, MICHAELL
Address: 122 PASADEMA PLACE
City-St-Zip: HAWTHORNE, NJ

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: MARY BETH WILSON

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date