

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017265

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: DAVIDS BRIDAL WEARHOUSE OF BROWARD, INC.

## Current Principal Place of Business:

1001 WASHINGTON ST  
CONSHOHOCKEN, PA 19428

## New Principal Place of Business:

1001 WASHINGTON AVENUE  
CONSHOHOCKEN, PA 19428

## Current Mailing Address:

1001 WASHINGTON ST  
CONSHOHOCKEN, PA 19428

## New Mailing Address:

1001 WASHINGTON AVENUE  
CONSHOHOCKEN, PA 19428

FEI Number: 23-2765654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: HUTH, ROBERT D  
Address: 1001 WASHINGTON ST  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: SV ( ) Delete  
Name: GIBSON, ROCHARD T  
Address: 1001 WASHINGTON ST  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: SV ( ) Delete  
Name: FROST, ROBERT W JR  
Address: 1001 WASHINGTON ST  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VS ( ) Delete  
Name: BRICKSON, RICHARD  
Address: 611 OLIVE STREET  
City-St-Zip: SAINT LOUIS, MO 63101

Title: V ( ) Delete  
Name: KNIFFEN, JAN R  
Address: 611 OLIVE STREET  
City-St-Zip: SAINT LOUIS, MO 63101

Title: V ( ) Delete  
Name: DOERR, MARTIN M  
Address: 611 OLIVE STREET  
City-St-Zip: SAINT LOUIS, MO 63101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUTH, ROBERT D  
Address: 1001 WASHINGTON AVENUE  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: SVP (X) Change ( ) Addition  
Name: GIBSON, RICHARD T  
Address: 1001 WASHINGTON AVENUE  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: SVP (X) Change ( ) Addition  
Name: FROST, ROBERT W JR  
Address: 1001 WASHINGTON AVENUE  
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VP/S (X) Change ( ) Addition  
Name: BRICKSON, RICHARD A  
Address: 611 OLIVE STREET  
City-St-Zip: ST. LOUIS, MO 63101

Title: VP (X) Change ( ) Addition  
Name: KNIFFEN, JAN R  
Address: 611 OLIVE STREET  
City-St-Zip: ST. LOUIS, MO 63101

Title: VP (X) Change ( ) Addition  
Name: DOERR, MARTIN M  
Address: 611 OLIVE STREET  
City-St-Zip: ST. LOUIS, MO 63101

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: MARTIN M. DOERR

VP

04/19/2005

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

\_\_\_\_\_  
Date