

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058237

FILED
Jan 09, 2004
Secretary of State

Entity Name: MALL AT 163RD ST. FOOTACTION, INC.

Current Principal Place of Business:

1329 NE 163RD ST
STE 1420
N. MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 141269
IRVING, TX 750141269 US

New Mailing Address:

FEI Number: 65-0517706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
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: PD () Delete
Name: NEVILLE, R. SHAWN
Address: 24 B OLD FARM ROAD
City-St-Zip: DARIEN, CT 06820

Title: SRVD () Delete
Name: APPLBAUM, LEE D
Address: 279 SPRING VALLEY ROAD
City-St-Zip: PARK RIDGE, NJ 07650

Title: VPSD () Delete
Name: LYNCH, MICHAEL
Address: 122 PASADENA PLACE
City-St-Zip: HAWTHORNE, NJ 07506

Title: VPAS () Delete
Name: WILSON, MARY BETH
Address: 14222 SOUTHERN PINES DRIVE
City-St-Zip: FARMERS BRANCH, TX 752343720

Title: AS () Delete
Name: GALANTE, ANDREA
Address: 1220 OXFORD LANE
City-St-Zip: GRAPEVINE, TX 76051

Title: VP (X) Delete
Name: COLTER, WARREN Z
Address: 3835 GRANBURY DR.
City-St-Zip: DALLAS, TX 75287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: AS (X) Change () Addition
Name: GALANTE, ANDREA
Address: 3201 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

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