

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023907

FILED
Jan 09, 2004
Secretary of State

Entity Name: OSCEOLA SQUARE MALL FOOTACTION, INC.

Current Principal Place of Business:

3831 WEST VINE STREET
#25
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141269
IRVING, TX 75014 US

New Mailing Address:

FEI Number: 04-3265444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST, 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 S
Address: 7880 BENT BRANCH DRIVE #100
City-St-Zip: IRVING, TX 75063

Title: VPD () Delete
Name: APPLBAUM, LEE D
Address: 7880 BENT BRANCH DRIVE #100
City-St-Zip: IRVING, TX 75063

Title: VPS () Delete
Name: WINTON, NANCY L
Address: 7880 BENT BRANCH DRIVE #100
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: COLTER, WARREN Z
Address: 7880 BENT BRANCH DRIVE #100
City-St-Zip: IRVING, TX 75063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: APPLBAUM, LEE D
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

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

Title: VP (X) Change () Addition
Name: COLTER, WARREN Z
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

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

Title: S () Change (X) Addition
Name: LYNCH, MICHEAL
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

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