

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037437

FILED
Mar 15, 2004
Secretary of State

Entity Name: NAUTICA OF ELLENTON, INC.

Current Principal Place of Business:

5589 FACTORY SHOPS BLVD
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

22 WEST 19TH STREET
4TH FLOOR
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 65-0837595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ANDERS, RICHARD
Address: 22 WEST 19TH ST 4TH FL
City-St-Zip: NEW YORK, NY 10011

Title: VD () Delete
Name: CHU, DAVID
Address: 40 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VD () Delete
Name: SAUDERS, HARVEY
Address: 40 W. 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: TS () Delete
Name: PETROCCA, FRANK
Address: 22 WEST 19TH ST 4TH FL
City-St-Zip: NEW YORK, NY 10011

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: WISEMAN, ERIC
Address: 40 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: DIR (X) Change () Addition
Name: CORDARO, ROBERT
Address: 40 W. 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP-C (X) Change () Addition
Name: PETROCCA, FRANK
Address: 22 WEST 19TH ST 4TH FL
City-St-Zip: NEW YORK, NY 10011

Title: SEC () Change (X) Addition
Name: WHITNEY, LISA
Address: 40 WESY 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: VP-T () Change (X) Addition
Name: DIMURO, MARK
Address: 11 WEST 19TH ST -5TH FL
City-St-Zip: NEW YORK, NY 10011

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: FRANK PETROCCA

VP-C

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date