## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

1. Entity Name	MENT # P9800010667 ASHION OUTLET STORE, INC.				creating of State	
	NOVA ROAD 1	ailing Address 339 BEVILLE ROAD AYTONA BEACH, FL 32119				
<u>*</u>		<u> </u>				
DO NOT WRITE IN THIS SPACE				04152004 No Chg-P CR2E034 (10/03)  4. FEI Number		
6. Name and Address of Current Registered Agent						
	ELODY ILLE ROAD BEACH, FL 32119	DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept						
the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and dite if applicable (NOTS, Registered Agent signature required when reinstating).  DATE						
FILE NOWIII FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Ejection Campaign Finan Trust Fund Contribution.				i.00 May Be ded to Fees	04/29/04	<del>0141002</del> -80184-007 150.00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD FLEISCHER, BEATRICE 3831 SOUTH NOVA ROAD PORT ORANGE, FL 32127					and arrived the control of the contr
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MITCHELL, LINDA G 2840 RIDGE ROAD DAYTONA BEACH SHORES, FL 32118					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, year		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		and the second of the second o		IN T	THIS SF	PACE
Title Name Street address City-S1-Jip		<u> </u>				- The state of the
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if						

LINDA G MITCHELL 4-15.04 386.75645