

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00049

FILED
Apr 29, 2005
Secretary of State

Entity Name: MANUFACTURER'S MALL OF OCALA, INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
STE 203
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
STE 203
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0235651

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: CPD () Delete
Name: KONOVER, SIMON,
Address: 7000 WEST PALMETTO PARK RD STE 203
City-St-Zip: BOCA RATON, FL

Title: VPD () Delete
Name: ROSEN, JONATHAN P.,
Address: 40 E 69 ST
City-St-Zip: NEW YORK, NY 10021

Title: SVPS () Delete
Name: ASHENFELTER, MARIA
Address: 7000 WEST PALMETTO PARK RD STE 203
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: MIRRIONE, KRISTEN
Address: 7000 W PALMETTO PARK RD STE 408
City-St-Zip: BOCA RATON, FL 33433

Title: COOV () Delete
Name: COMBS, GREGORY V
Address: 7000 WEST PALMETTO PARK RD STE 203
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KONOVER, SIMON,
Address: 7000 WEST PALMETTO PARK RD STE 203
City-St-Zip: BOCA RATON, FL

Title: V (X) Change () Addition
Name: ROSEN, JONATHAN P.,
Address: 40 E 69 ST
City-St-Zip: NEW YORK, NY 10021

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

Title: TAS (X) Change () Addition
Name: MIRRIONE, KRISTEN
Address: 7000 W PALMETTO PARK RD STE 408
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: COMBS, GREGORY V
Address: 7000 WEST PALMETTO PARK RD STE 203
City-St-Zip: BOCA RATON, FL 33433

Title: EV () Change (X) Addition
Name: COPPA, ROBERT
Address: 7000 WEST PALMETTO PARK RD STE 203
City-St-Zip: BOCA RATON, FL 33433

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: KRISTIN MIRRIONE

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04/29/2005

Electronic Signature of Signing Officer or Director

Date