

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13459

FILED
Jan 18, 2005
Secretary of State

Entity Name: FAMILY FASHION OUTLET, INC.

Current Principal Place of Business:

900 HIGHWAY 27 NORTH
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-3118381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NEAL E.
300 THIRD STREET, N.W.
WINTER HAVEN, FL 33881 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: D () Delete
Name: MACCHIONE, LINDA R.,
Address: 510 SOUTH 8TH ST.
City-St-Zip: DUNDEE, FL

Title: D () Delete
Name: HILTON, JOY B.,
Address: P. O. BOX 64
City-St-Zip: DUNDEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, LINDA REA
Address: 829 ORCHID SPRINGS DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: HILTON, JOY B.,
Address: P. O. BOX 64
City-St-Zip: DUNDEE, FL 33838

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: JOY B. HILTON

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date