


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90393 050 \*\*\*150.00

**DOCUMENT # 473299**  
 1. Entity Name  
 CACHE, INC.



Principal Place of Business 1440 BROADWAY 5TH FL NEW YORK, NY 10018 US	Mailing Address 1440 BROADWAY 5TH FL NEW YORK, NY 10018 US
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14012701



01062005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-1588181	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 PRENTICE-HALL CORPORATION SYSTEM, INC.  
 110 NORTH MAGNOLIA STREET  
 TALLAHASSEE, FL 32301

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WOOLF, BRIAN 1440 BROADWAY 5TH FL NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>SAUL, JOSEPH</del> <b>GENE GAGE</b> 1440 BROADWAY 5TH FL NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REINCKENS, THOMAS E 1440 BROADWAY 5TH FL NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COSTER, VICTOR J 1440 BROADWAY 5TH FL NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHRADER, MORTON J 1440 BROADWAY 5TH FL NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINTZ, ARTHUR S 1440 BROADWAY 5TH FL NEW YORK, NY 10018

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victor J. Coster 4-20-05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

212-575-3200  
Daytime Phone #