

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380451

FILED
Jan 13, 2004
Secretary of State

Entity Name: BURNHAM'S SHOES, INC.

Current Principal Place of Business:

4926 PERIDIA BLVD. EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

4810 30TH AVE. E
BRADENTON, FL 34208 US

Current Mailing Address:

DESOTO SQUARE MALL 849
303 US 301 BLVD
BRADENTON, FL 34205 US

New Mailing Address:

4810 30TH AVE. E
BRADENTON, FL 34208 US

FEI Number: 59-1325502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, JAMES B. JR.
4926 PERIDIA BLVD E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BURNHAM, JAMES B. JR.
4810 30TH AVE. E
BRADENTON, FL 34208 US

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: JAMES BURNHAM

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNHAM, JAMES B., JR., .
Address: 4926 PERIDIA BLVD E
City-St-Zip: BRADENTON, FL 34203

Title: VD () Delete
Name: BURNHAM, MARY C.
Address: 5307 35TH STREET E.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNHAM, JAMES B., JR., .
Address: 4810 30TH AVE. E
City-St-Zip: BRADENTON, FL 34208

Title: VD (X) Change () Addition
Name: BURNHAM, MARY C.
Address: 5307 35TH STREET E.
City-St-Zip: BRADENTON, FL 34203

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: JAMES BURNHAM, JR.

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date