

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418323

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: CUTLER RIDGE FOOTACTION, INC.

## Current Principal Place of Business:

20505 SOUTH DIXIE  
SPACE 929  
MIAMI, FL 33030 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 141269  
IRVING, TX 75014 US

## New Mailing Address:

FEI Number: 04-2513673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: NEV ILLE, R S  
Address: 7880 BENT BRANCH DRIVE STE 100  
City-St-Zip: IRVING, TX

Title: VPD ( ) Delete  
Name: APPLBAUM, LEE D  
Address: 7880 BENT BRANCH DRIVE STE 100  
City-St-Zip: IRVING, TX 75063

Title: VP ( ) Delete  
Name: COLTER, WARREN  
Address: 7880 BENT BRANCH DR, #100  
City-St-Zip: IRVING, TX 75063

Title: VPS ( ) Delete  
Name: WINTON, NANCY L  
Address: 7880 BENT BRANCH DRIVE #100  
City-St-Zip: IRVING, TX 75063

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEV ILLE, R S  
Address: 90 MCKEE  
City-St-Zip: MAHWAH, NJ 07340

Title: VPD (X) Change ( ) Addition  
Name: APPLBAUM, LEE D  
Address: 90 MCKEE  
City-St-Zip: MAHWAH, NJ 07340

Title: VP (X) Change ( ) Addition  
Name: COLTER, WARREN  
Address: 90 MCKEE  
City-St-Zip: MAHWAH, NJ 07340

Title: VP (X) Change ( ) Addition  
Name: WILSON, MARY BETH  
Address: 3201 W. ROYAL LANE  
City-St-Zip: IRVING, TX 75063

Title: VPS ( ) Change (X) Addition  
Name: LYNCH, MICHAEL  
Address: 90 MCKEE  
City-St-Zip: MAHWAH, NJ 07340

Title: AS ( ) Change (X) Addition  
Name: GALANTE, ANDREA  
Address: 3201 W. ROYAL LANE  
City-St-Zip: IRVING, TX 75063

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: MARY BETH WILSON

VP

01/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date