

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72387

FILED
Apr 12, 2005
Secretary of State

Entity Name: BURLINGTON FOOTWEAR CORPORATION

Current Principal Place of Business:

7036-60 W PALMETTO PK RD
BOCA RATON, FL 33433

New Principal Place of Business:

7036-59 W. PALMETTO PK RD
BOCA RATON, FL 33433

Current Mailing Address:

7036-60 W PALMETTO PK RD
BOCA RATON, FL 33433

New Mailing Address:

7036-59 W. PALMETTO PK RD
BOCA RATON, FL 33433

FEI Number: 04-2223981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, DAVID
2123 N.E. 59TH ST.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GEORGE PONCZAK, CPA., PA
7000 W. PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 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: GEORGE PONCZEK

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, DAVID,
Address: 2123 NW 59TH ST
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: WEINER, ROSALINE,
Address: 2123 N.W. 59TH ST.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: WEINER, PAUL,
Address: 6530 NW 74TH DR.
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, DAVID
Address: 11328 OHANU CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: WEINER, ROSALINE
Address: 11328 OHANU CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: WEINER, PAUL
Address: 6901 ANNAPOLIS COURT
City-St-Zip: PARKLAND, FL 33067

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: PAUL WEINER

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date