

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118204

FILED
Apr 19, 2004
Secretary of State

Entity Name: UNIQ FOOTWEAR CORPORATION

Current Principal Place of Business:

21346 ST. ANDREWS BLVD., SUITE 180
BOCA RATON, FL 33433

New Principal Place of Business:

21346 ST. ANDREWS BLVD.,
SUITE 180
BOCA RATON, FL 33433

Current Mailing Address:

21346 ST. ANDREWS BLVD., SUITE 180
BOCA RATON, FL 33433

New Mailing Address:

21346 ST. ANDREWS BLVD.,
SUITE 180
BOCA RATON, FL 33433

FEI Number: 14-1853849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET,
SUITE 311
MIAMI, FL 33131

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: MARTTI KALKAS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, DANIEL
Address: 5517 PACIFIC BLVD APT #4402
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SOUZA

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date