

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072443

FILED
Apr 12, 2004
Secretary of State

Entity Name: UNIVERSAL FOOTWEAR, INC.

Current Principal Place of Business:

2891 S. CONWAY ROAD
APT # 260
ORLANDO, FL 32812 US

New Principal Place of Business:

1272 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

2891 S. CONWAY ROAD
APT # 260
ORLANDO, FL 32812 US

New Mailing Address:

1272 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

FEI Number: 20-0067313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMAR, AMAZIANE
2891 S. CONWAY RD
APT. 260
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

OMAR, AMAZIANE
1272 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: OMAR AMAZIANE

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAZIANE, OMAR
Address: 2891 S. CONWAY ROAD APT. 260
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAZIANE, OMAR
Address: 1272 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

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: OMAR AMAZIANE

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date