

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106971

FILED
Jul 07, 2005
Secretary of State

Entity Name: SURE FIT SHOES FOR KIDS, INC.

Current Principal Place of Business:

17020 PALM POINTE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

29521 ALLEGRO DR
WESLEY CHAPEL, FL 335436725 US

New Mailing Address:

18127 REGENTS SQUARE DRIVE
TAMPA, FL 33647 US

FEI Number: 20-0237504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNETTE, ALICE C
29521 ALLEGRO DR
WESLEY CHAPEL, FL 335436725 US

Name and Address of New Registered Agent:

CRUMPTON, AMY B
18127 REGENTS SQUARE DRIVE
TAMPA, FL 33647 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: AMY B. CRUMPTON

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUNETTE, ALICE C
Address: 29521 ALLEGRO DR
City-St-Zip: WESLEY CHAPEL, FL 335436725

Title: D () Delete
Name: DERRICO, LORI A
Address: 18132 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUMPTON, AMY B
Address: 18127 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

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: AMY B. CRUMPTON

DIR

07/07/2005

Electronic Signature of Signing Officer or Director

Date