

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165914

FILED
Apr 19, 2005
Secretary of State

Entity Name: SHIRK THOMPSON FINE SHOES, INC.

Current Principal Place of Business:

297 RIVERWOOD DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

297 RIVERWOOD DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 51-0535401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELKE, WILLIAM L JR.
200 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 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: D, P () Delete
Name: THOMPSON, THERESA
Address: 297 RIVERWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D,VP () Delete
Name: SHIRK, MICHELLE
Address: 347 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THERESA THOMPSON

D,P

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date