2004 FOR PROFIT CORPORATION

FILED Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 408305** 1. Entity Name ATHLETE'S SHOE, INC THE Principal Place of Business Mailing Address 11521 S. DIXIE HIGHWAY 11521 S. DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (10/03) 04072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1414855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOKOLOW, KENNETH DO NOT WRITE 11521 S DIXIE HIGHWAY MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstatings) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THE NAME. SOKOLOW, KENNETH 11521 S. DIXIE HIGHWAY STREET ADDRESS U00000109993 04/12/04-80065-018 150.00 CTTY-ST-ZIP MIAMI, FL MILE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAML STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 employee educe this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZF HBF NAME STREET ADDRESS CITY-ST-2P

G OFFICER OR DIRECTOR