2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # 428237 SHOE CORP				retary or State
Principal Place 2626 NE 2N MIAMI, FL 33	D AVE	lailing Address 2626 NE 2ND AVE MIAMI, FL 33137			Ber andr been beek andr bedin terman it ein
DO NOT WRITE IN THIS SPACE				04272005 No Chg-P 4. FEI Number 59-1482607 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
ARBEN,MARIO A. 8827 GARLAND AVE. SURFSIDE, FL 33154 DO NOT WRITE IN THIS SPACE					
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 Signature, typed or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling). DATE					
FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Func Contribution.			ncing \$5	5.00 May Be ded to Fees	
10. TITLE NAME STREET ADDRESS GITY-ST-ZIP	OFFICERS AND DIRE P ARBER,MARIO 1413 BISCAYA DR. SURFSIDE, FL	CTORS	- 	U000 04/30/05	00347802 5-80131-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARBER,CELIA I. 1413 BISCAYA DR. SURFSIDE, FL			<u></u>	
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT V	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•		IN THIS S	PACE
NAME STREET ADDRESS GITY-ST-ZIP				The state of the second se	e entre en en en en en en entre en
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this fillipgidoes 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 peport 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 of the receiver or trustee empowered by execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if					