2005 FOR PROFIT CORPORATION

FILED Mar 15, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 475127** SHOE HORIZONS, INC. Principal Place of Business Mailing Address 3411 WEST UNIVERSITY AVENUE 3411 WEST UNIVERSITY AVENUE GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1596798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINNER, BRADLEY D. DO NOT WRITE 4904 SW 91 DRIVE GAINESVILLE, FL 32608 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PINNER, BRADLEY DUKE NAME STREET ADDRESS 4904 SW 91 DRIVE V00000263805 GAINESVILLE, FL CITY-ST-ZIP 03/15/05-80001-006 (50.00 ST TITLE PINNER, KATHRYN G. NAME 4904 SW 91 DRIVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 this recover or trusted empowered to execute 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 attachment with an address, with all other like empowered.

SIGNATURE