## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # 578969** 1. Entity Name BRANDY'S SHOES, INC. Principal Place of Business Mailing Address 1290 N FEDERAL HWY 1290 N FEDERAL HWY POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 No Chg-P 01232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1852098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARVIN BRANSDORF DO NOT WRITE 1290 N FEDERAL HWY POMPANO BCH, FL 33062 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000063150 Trust Fund Contribution. Added to Fees 02/23/04-80150-016\_150.no OFFICERS AND DIRECTORS 10. TITLE BRANSDORF, MARVIN NAME STREET ADDRESS 1290 N FEDERAL HWY POMPANO BCH, FL 00000, CITY-ST-ZIP TITLE BRANSDORF, SCOTT NAME 1290 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the receiver or trustee 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: \_

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MANUN BRANSDORF

**FILED**