2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM **DOCUMENT # 578969** Secretary of State 1. Entity Name BRANDY'S SHOES, INC. Principal Place of Business Mailing Address 1290 N FEDERAL HWY POMPANO BCH FL 33062 1290 N FEDERAL HWY POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1852098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARVIN BRANSDORF Street Address (P.O. Box Number is Not Acceptable) 1290 N FEDERAL HWY POMPANO BCH FL 33062 City Zip Code F١ 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition BRANSDORF, MARVIN NAME NAME U00000270644 1290 N FEDERAL HWY STREET ADDRESS STREET ADDRESS 03/21/05-80015-017 150.00 CITY - ST - ZIP POMPANO BCH, FL 00000 City-St-7IP Delete THE Change Addition 11115 NAME BRANSDORF, SCOTT NAME STREET ADDRESS 1290 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP THLE Change Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CULY-SI-ZIP

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 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:

MARVIN BRANSDORF 4/1/05 954 943 9667

FILED