

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589690

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: SHOE BANK, INC.

## Current Principal Place of Business:

3850 HW 114 AVE  
MIAMI, FL 33178 US

## New Principal Place of Business:

3850 NW 114 AVE  
MIAMI, FL 33178 US

## Current Mailing Address:

3850 HW 114 AVE  
MIAMI, FL 33178 US

## New Mailing Address:

3850 NW 114 AVE  
MIAMI, FL 33178 US

FEI Number: 59-2105353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANNA, BARRY  
8845 SW 132 ST  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

ROTH-CORTINA, LINDA ESQ.  
2121 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

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.

SIGNATURE: LINDA ROTH-CORTINA

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: HANNA, SONIA  
Address: 14951 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33176 US

Title: VT ( ) Delete  
Name: HANNA, GINA  
Address: 14951 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33176 US

Title: PD ( ) Delete  
Name: HANNA, BARRY  
Address: 14951 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: HANNA, SONIA C  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: VT (X) Change ( ) Addition  
Name: HANNA, GINA  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: PD (X) Change ( ) Addition  
Name: HANNA, BARRY G  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY HANNA

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date