## ZUU4 FUR PRUFII CURPURATION ANNUAL REPORT

## **DOCUMENT # 642606 FILED** Mar 11, 2004 08:00 AM Secretary of State 1. Entity Name GLAMOUR FOOTWEAR CORP. Principal Place of Business Mailing Address 101 N.E. 23TH ST P.O. NPX 370984 MIAMI, FL 33137 MIAMI, FL 33137 US No Chg-P CR2E034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1944421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUSTI, WILFREDO DO NOT WRITE 101 NE 23RD ST MIAMI, FL 33137 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000084486 10. OFFICERS AND DIRECTORS TITLE NAME AGUSTI, WILFREDO 101 NE 23RD ST STREET ADDRESS CITY-ST-ZIP MIAMIL FL TITLE AGUSTI, MARIA C NAME STREET ADDRESS 101 NE 23RD ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE TISS F NAME STREET ADDRESS CITY-ST-ZIP me STREET ACCRESS CITY-ST-ZIP πιε 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 it made under eath; 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:

CITY: ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

14/04 305-325-8118