2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State

DOCUMENT # 851276 1. Entity Name STRIDE RITE CHILDREN'S GROUP, INC.				Secretary of State
191 SPRING ST 1 P 0 BOX 9191 P	lailing Address 191 SPRING ST PO BOX 9191 EXINGTON, MA 02420-9191	US		
DO NOT WRITE IN	N THIS SPA	CE	03312004 4. FEI Numb 04-249 5. Certificate	No Chg-P CR2E034 (10/03) er Applied For
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE 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 life if applicable. (NOTE Registered Agent signature required when reinstaling) PARE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 P. Election Campaign Financing Added to Fees U4/12/04-80007-017 150.00				
10. OFFICERS AND DIRECT PARKET ADDRESS SALKOVITZ, PAMELA J 191 SPRING ST LEXINGTON, MA 02420 TITLE DC CHAMBERLAIN, DAVID M STREET ADDRESS 191 SPRING ST LEXINGTON, MA 02420 TITLE S REDEPENNING, CHARLES W JR. STREET ADDRESS 191 SPRING ST LEXINGTON, MA 02420 TITLE T JOHNSON, GORDON W JR STREET ADDRESS 191 SPRING STREET ADDRESS 191 SPRING STREET ADDRESS 191 SPRING STREET ADDRESS 191 SPRING STREET LEXINGTON, MA 02420	TCTORS			NOT WRITE THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	en e			

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 an other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GORDON W. JOHNSON, TREASURER

617-824-6000

Daytime Phone #