

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000311

FILED
Jan 18, 2005
Secretary of State

Entity Name: SPRING FOOTWEAR CORP.

Current Principal Place of Business:

750 NW 33 STREET
D
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 NW 33 STREET
D
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 13-3599214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1045 MERRITT DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BEN-ZIKRY, DAVID
Address: 7870 LAGO DELMAR DRIVE #124
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: BEN-ZIKRY, AVRAHAM
Address: 7710 LAGO DELMAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BEN-ZIKRY, DAVID
Address: 22213 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: BEN-ZIKRY, AVRAHAM
Address: 22224 HOLLY HOCK
City-St-Zip: BOCA RATON, FL 33433

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: AVRAHAM BEN-ZIKRY

VD

01/18/2005

Electronic Signature of Signing Officer or Director

Date