

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003915

FILED
Mar 06, 2004
Secretary of State

Entity Name: GUINN'S SHOES INC.

Current Principal Place of Business:

11146 LAKELAND CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

14001 BENTLY CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

11146 LAKELAND CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

14001 BENTLY CIRCLE
FORT MYERS, FL 33912

FEI Number: 62-1222065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINN, DANNY
11146 LAKELAND CIRCLE
FORT MYERS, FL 33913

Name and Address of New Registered Agent:

GUINN, DANNY
14001 BENTLY CIRCLE
FORT MYERS, FL 33912

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:

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GUINN, DANNY
Address: 11146 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: STVC () Delete
Name: GUINN, MELANIE
Address: 11146 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GUINN, DANNY
Address: 14001 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: STVC (X) Change () Addition
Name: GUINN, MELANIE
Address: 14001 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: DANNY R. GUINN

CP

03/06/2004

Electronic Signature of Signing Officer or Director

Date