

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # F08660*	
1. Entity Name BAXTER'S CONCEPT SHOES, INC.	

Principal Place of Business 4125 CLEVELAND AVE. SUITE 82 FT. MYERS, FL 33901 US	Mailing Address 4125 CLEVELAND AVE. SUITE 82 FT. MYERS, FL 33901 US
---	---

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent BAXTER, JAMES B 5444 VILLA D' ESTE DR WESLEY CHAPEL, FL 33543	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 date if applicable **DATE** _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE	STD
NAME	BAXTER, JAMES B
STREET ADDRESS	5444 VILLA D ESTE
CITY- ST- ZIP	WESLEY CHAPEL, FL 33543
TITLE	VD
NAME	BAXTER, JAMES B.
STREET ADDRESS	5444 VILLA O'ESTE
CITY- ST- ZIP	WESLEY CHAPEL, FL
TITLE	PD
NAME	BAXTER, T.B.
STREET ADDRESS	5444 VILLA D'ESTE CT
CITY- ST- ZIP	WESLEY CHAPEL, FL 33543
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

UD00000123818
04/22/04-80020-011 150.00

12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE: JAMES B. BAXTER **4/20/04** **813-9731734**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #