

2005 FOR PROFIT CORPORATION ANNUAL REPORT

7. **FILED**
Aug 05, 2005 8:00 am
Secretary of State

07-13-2005 90014 033 ***100.00
08-05-2005 90002 036 ****50.00

DOCUMENT # F93000000641					
1. Entity Name SHOE CORPORATION OF BIRMINGHAM					
Principal Place of Business 1415 1ST AVE SO. BIRMINGHAM, AL 35233 US			Mailing Address 1415 1ST AVE SO. BIRMINGHAM, AL 35233 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	06302005 Chg-P CR2E034 (10/03)	
4. FEI Number 63-0635690				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FERNANDEZ, AMADO 10565 SW 138TH STREET MIAMI, FL 33176			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALHOUN, JAMES F 1752 WOODBINE DRIVE BIRMINGHAM, AL 35216		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Chris Adams 1934 Saulter Rd Homewood, AL 35209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CALHOUN, BRENDA M 1752 WOODBINE DRIVE BIRMINGHAM, AL 35216		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
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:			7-11-05 205-326-2800		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

50060065



**ATTACHMENT**
Division of Corporations**Annual Report**

Annual Report Help

Document Number

F93000000641

Business Entity Name

SHOE CORPORATION OF BIRMINGHAM

☒ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number

630635690

FEI Number Status

☐ Applied For ☐ Not Applicable ☒ Current

Certificate of Status Desired

☐ Yes ☒ No \$8.75 eachElection Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Principal Place of Business**

Address

1415 1ST AVE SO.

Suite, Apt. #, etc.

City, State

BIRMINGHAM**AL**

Zip Code & Country

35233**US****Mailing Address**

Address

1415 1ST AVE SO.

Suite, Apt. #, etc.

City, State

BIRMINGHAM**AL**

Zip Code & Country

35233**US****Name And Address of Registered Agent**

Name (Last, First, Middle, Title)

FERNANDEZ**AMADO**

-or- RA Business Name

Address (PO Box is not acceptable)

10565 SW 138TH STREET

Suite, Apt. #, etc.

City, State

MIAMI**FL**

Zip Code & Country

33176**US**

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its

ATTACHMENT
own RA.

20060065

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name And Address

Title	P		
Name (Last, First, Middle, Title)	CALHOUN	JAMES	F
-or- Entity Name			
Street Address	1752 WOODBINE DRIVE		
City, State	BIRMINGHAM	AL	
Zip Code & Country	35216		
Title	VP		
Name (Last, First, Middle, Title)	CALHOUN	BRENDA	M
-or- Entity Name			
Street Address	1752 WOODBINE DRIVE		
City, State	BIRMINGHAM	AL	
Zip Code & Country	35216		
Title			
Name (Last, First, Middle, Title)			
-or- Entity Name			
Street Address			
City, State			
Zip Code & Country			
Title			
Name (Last, First, Middle, Title)			
-or- Entity Name			
Street Address			
City, State			
Zip Code & Country			
Title			
Name (Last, First, Middle, Title)			
-or- Entity Name			
Street Address			
City, State			
Zip Code & Country			
Title			
Name (Last, First, Middle, Title)			

Division of Corporations

Page 3 of 3

-or- Entity Name

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

[Continue](#)

[Reset](#)

[Start Over](#)

[Sunbiz Home Page](#)

[Annual Report Help](#)



Shoe Corporation Of Birmingham

1415 1st Avenue South, Birmingham, Alabama 35233

Phone (205) 326-2800 Fax (205) 326-2808

August 1, 2005

Florida Department of State
Re: 2005 Annual Report

Attn: Michelle

We didn't receive the reminder for updating the report until the middle of July.
Please waive the \$400 late fee. We have enclosed the \$50. that we paid short of the \$150
We were supposed to pay. Sorry for the inconvenience.
Thank you so much.

Michelle Finney
Shoe Corporation of Birmingham, Inc.
1415 1st Ave South
Birmingham, Al 35233