

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003996

Entity Name: PL FOOTWEAR, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6622 SOUTH POINT DRIVE SOUTH
STE. 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6622 SOUTH POINT DRIVE SOUTH
STE. 200
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3323432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LC FOOTWEAR, LLC
6622 SOUTHPOINT DR. SOUTH
SUITE #200
JACKSONVILLE, FL 32216 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: CEO () Delete
Name: WEAVER, J W
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: DADE, PHILLIP
Address: 6622 SOUTH POINT DRIVE SOUTH, STE 200
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: PRESCOTT, WILLIAM
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

Title: V (X) Delete
Name: WEAVER, BRADLEY W
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEAVER, J W
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

Title: COO (X) Change () Addition
Name: DADE, PHILLIP
Address: 6622 SOUTH POINT DRIVE SOUTH, STE 200
City-St-Zip: JACKSONVILLE, FL

Title: CFO (X) Change () Addition
Name: MULLINS, DAVID
Address: 6622 SOUTH POINT DRIVE SOUTH, STE. 200
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MULLINS

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date