2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F96000001477 A. MARINELLI SHOES & ACCESSORIES, INC. Mailing Address Principal Place of Business 1110 BRICKELL AVE. 1110 BRICKELL AVE. STE. 602 STE. 602 MIAMI, FL 33131 MIAMI, FL 33131 HS 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0652859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1816 MARINELLI, ANTHONY J NAME 279 MARINERO COURT STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 -U00000012285 01/25/04-80003-012 150.00 TITLE ERICE, RALPH A MAME 13220 SW 46 ST STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33175 3131.5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HHE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS CITY-SE-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Turther 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 charged, or on an attactment with an address, with all other like empowered.

FILED

Jan 24, 2004 08:00 AM

<u> 305-350-7797</u>