2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # F96000002051** 1. Entity Name CAPORICCI FOOTWEAR, LTD CORP. Principal Place of Business Mailing Address 9401 NW 106 ST # 108 9401 NW 106 ST # 108 MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P 03082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1662847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER JONAS, CPA DO NOT WRITE 8370 W FLAGLER ST. #125 MIAMI, FL 33144 IN THIS SPACE 2. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10 PSTD TITLE CAPORICCI, DOMENICO 780 NE 69TH 8T #1708 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 TITLE MALE 000000291203 04/07/05-80021-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CNY-ST-ZP 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, 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.

FILED