

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003071

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: ALLEN-EDMONDS SHOE CORPORATION

## Current Principal Place of Business:

201 E 7 HILLS RD BOX 998  
PORT WASHINGTON, WI 530740998

## New Principal Place of Business:

## Current Mailing Address:

201 E 7 HILLS RD BOX 998  
PORT WASHINGTON, WI 530740998

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECK, ABBY  
ALLEN-EDMONDS COMPANY STORE  
SILVER SANDS FACTORY STORE, 5101 HWY 98 E  
DESTIN, FL 32541 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: D ( ) Delete  
Name: FLECKENSTEIN, ANDREW  
Address: 2525 N. 124TH ST., SUITE 200  
City-St-Zip: BROOKFIELD, WI 53005

Title: D ( ) Delete  
Name: DIULIO, ALBERT J REV.  
Address: 500 EL CAMINO REAL  
City-St-Zip: SANTA CLARA, CA 950530001

Title: D ( ) Delete  
Name: BUCHANAN, ROBERT  
Address: 100 W. LAWRENCE ST., 4TH FLOOR  
City-St-Zip: APPLETON, WI 54911

Title: D ( ) Delete  
Name: VAN DEUREN, RICHARD  
Address: 1000 N WATER ST #2100  
City-St-Zip: MILWAUKEE, WI 532023186

Title: D ( ) Delete  
Name: SCHUENKE, DONALD  
Address: 777 E WISCONSIN AVE #3015 FIRSTAR BLDG  
City-St-Zip: MILWAUKEE, WI 53202

Title: D ( ) Delete  
Name: FISCHER, PETER  
Address: N 233 CLAER VUE SHORES  
City-St-Zip: CEDAR GROVE, WI 53013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RONALD W NEUMAN

CFO

01/06/2004

Electronic Signature of Signing Officer or Director

Date